Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: September 19, 2014

To: All Canadian Securities Regulatory Authorities

Subject: LAKELAND RESOURCES INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 16, 2014
Record Date for Voting (if applicable) :	October 16, 2014
Beneficial Ownership Determination Date :	October 16, 2014
Meeting Date :	November 20, 2014
Meeting Location (if available) :	1450 - 789 West Pender Street Vancouver, British Columbia V6C 1H2
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	**CUSIP Number**	**ISIN**
COMMON SHARES	51186W108	CA51186W1086

Sincerely,

Computershare
Agent for LAKELAND RESOURCES INC.