Date: April 29, 2016



To: All Canadian Securities Regulatory Authorities

Subject: IC POTASH CORP.

Dear Sir/Madam:

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

Meeting Type: **Annual General Meeting**

May 24, 2016 Record Date for Notice of Meeting: Record Date for Voting (if applicable): May 24, 2016 Beneficial Ownership Determination Date: May 24, 2016 June 28, 2016 Meeting Date:

Cassels Brock & Blackwell LLP,

2100 Scotia Plaza, 40 King Street West, Meeting Location (if available):

Toronto, Ontario, M5H 3C2

Issuer sending proxy related materials directly to NOBO: No Yes Issuer paying for delivery to OBO:

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No NAA for Registered Holders No

Voting Security Details:

CUSIP Number ISIN Description CA44930T1093 44930T109

COMMON

Sincerely,

Computershare

Agent for IC POTASH CORP.