

Date: July 17, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: LAKELAND RESOURCES INC.**

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 and Special Meeting
Record Date for Notice of Meeting :	August 11, 2015
Record Date for Voting (if applicable) :	August 11, 2015
Beneficial Ownership Determination Date :	August 11, 2015
Meeting Date :	September 15, 2015
Meeting Location (if available) :	#1450 – 789 W. Pender St, Vancouver, BC
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.