



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

Date: June 5, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: JAPAN GOLD 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 and Special Meeting
Record Date for Notice of Meeting :	June 12, 2017
Record Date for Voting (if applicable) :	June 12, 2017
Beneficial Ownership Determination Date :	June 12, 2017
Meeting Date :	July 14, 2017
Meeting Location (if available) :	#650 - 669 Howe Street, Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	471082107	CA4710821071

Sincerely,

**Computershare**  
Agent for JAPAN GOLD CORP.