



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

Date: May 12, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: JAYDEN 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 Meeting                                       |
| Record Date for Notice of Meeting :                      | May 26, 2017   |
| Record Date for Voting (if applicable) :                 | May 26, 2017   |
| Beneficial Ownership Determination Date :                | May 26, 2017   |
| Meeting Date :   | June 30, 2017  |
| Meeting Location (if available) :                        | 1980 - 1075 West Georgia Street,<br>Vancouver, B.C., V6E 3C9 |
| 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 | G5086A114    | KYG5086A1141 |

Sincerely,

**Computershare**

Agent for JAYDEN RESOURCES INC.