



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

Date: June 30, 2017

To: All Canadian Securities Regulatory Authorities

Subject: FIVE STAR DIAMONDS LIMITED

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	July 26, 2017
Record Date for Voting (if applicable) :	July 26, 2017
Beneficial Ownership Determination Date :	July 26, 2017
Meeting Date :	September 08, 2017
Meeting Location (if available) :	TBD
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	338304108	CA3383041082

Sincerely,

Computershare
Agent for FIVE STAR DIAMONDS LIMITED