



510 Burrard St, 3rd Floor
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Date: April 24, 2017

To: All Canadian Securities Regulatory Authorities

Subject: ITASCA CAPITAL LTD.

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 (CANCELLED)
Record Date for Notice of Meeting :	April 18, 2017 (CANCELLED)
Record Date for Voting (if applicable) :	April 18, 2017 (CANCELLED)
Beneficial Ownership Determination Date :	April 18, 2017 (CANCELLED)
Meeting Date :	May 23, 2017 (CANCELLED)
Meeting Location (if available) :	200 Bay Street, Royal Bank Plaza South Tower, Suite 3800 Toronto, ON M5J 2Z

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	465448108	CA4654481080

Sincerely,

Computershare
Agent for ITASCA CAPITAL LTD.