



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

Date: 11/09/2012

To: All Canadian Securities Regulatory Authorities

**Subject: INTER-CITIC MINERALS INC.**

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	25/09/2012
Record Date for Voting (if applicable) :	25/09/2012
Beneficial Ownership Determination Date :	25/09/2012
Meeting Date :	29/10/2012
Meeting Location :	Offices of Miller Thomson LLP 40 King Street West, 58 <sup>th</sup> Floor Toronto, Ontario

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	458189107	CA4581891070

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for INTER-CITIC MINERALS INC.