



**CST Trust Company**  
P.O. Box 4202, Postal Station A  
Toronto, ON M5W 0E4  
Tel: 416.682.3800  
Fax: 1.877.715.0494  
[www.canstockta.com](http://www.canstockta.com)

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February 03, 2017

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial and Consumer Affairs Authority
Manitoba Securities Commission	New Brunswick Financial and Consumer Services Commission
Ontario Securities Commission	British Columbia Securities Commission
Superintendent of Securities, Prince Edward Island	Autorité des marchés financiers

**RE: Alacer Gold Corp.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	April 28, 2017
Record date for notice:	March 6, 2017
Record date for voting:	March 6, 2017
Beneficial ownership determination date:	March 6, 2017
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem  
Associate Manager, Trust Central Services  
**cc: CDS & Co. (Via E-mail)**