



855 Brant Street  
Burlington, Ontario L7R 2J6  
T 289-288-0456 F 905-681-3648

April 1, 2015

**TO ALL APPLICABLE COMMISSIONS**

**RE: TEMPUS CAPITAL INC.  
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for Tempus Capital Inc.

1. ISIN	CA88024G1019
CUSIP	88024G101
2. Date Fixed for the Meeting	May 28, 2015
3. Record Date for Notice	April 28, 2015
4. Record Date for Voting	April 28, 2015
5. Beneficial Ownership Determination Date	April 28, 2015
6. Classes of Securities that entitle the holder to receive Notice of the Meeting	COMMON
7. Classes of Securities that entitle the Holder to vote at the meeting	COMMON
8. Business to be conducted at the meeting	Annual and Special
9. Notice-and-Access	
Registered Shareholders	YES
Beneficial Shareholders	YES
Stratification Level	NOT APPLICABLE
10. Reporting issuer is sending proxy related materials directly to Non-Objecting Beneficial Owners	YES
11. Issuer paying for delivery to Objecting Beneficial Owners	YES

Yours truly  
**Tempus Capital Inc.**  
*"Brian Crawford"*  
Corporate Secretary  
bcrawford@tempuscapital.ca