



## FANCAMP EXPLORATION LTD.

7290 Gray Avenue, Burnaby, British Columbia, V5J 3Z2

Telephone: 604-434-8829 Facsimile: 604-434-8823

[www.fancampexplorationltd.ca](http://www.fancampexplorationltd.ca)

August 27, 2012

British Columbia Securities Commission  
P.O. Box 10142, Pacific Centre  
701 West Georgia Street  
Vancouver, British Columbia  
V7Y 1L2

Dear Sirs:

We wish to advise you of the following dates in connection with our Annual Meeting of Shareholders:

<b>Company:</b>	<b>Fancamp Exploration Ltd.</b>
ISIN Number:	CA30710P1027
Securities Entitled To Vote:	Common
Meeting Type:	Annual Meeting
Record Date:	September 21, 2012
<b>Meeting Date:</b>	<b>October 26, 2012</b>
Meeting Location:	Toronto, Ontario

Yours very truly,

**FANCAMP EXPLORATION LTD.**

*“Debra Chapman”*

Debra Chapman  
Director, CFO and Secretary

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cc: Alberta Securities Commission  
Ontario Securities Commission  
Quebec Securities Commission  
TSX Venture Exchange  
Computershare  
Salley Bowes Harwardt  
CDS & Co. (via fax 416-365-7691)