



Alacer Corporate  
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Denver, Colorado 80237  
[www.AlacerGold.com](http://www.AlacerGold.com)

April 10, 2018

The attached Notice of Record Date for Annual Meeting of Shareholders was filed by our transfer agent. The notice sets out the date of the Annual Shareholder Meeting (June 7, 2018) and the record date for voting (April 23, 2018). The materials related to the Annual Shareholder Meeting will be mailed in the coming weeks and copies of such documents will also be posted on the ASX and our website.



March 26, 2018

Nova Scotia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Superintendent of Securities, Prince Edward Island

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

New Brunswick Financial and Consumer Services Commission

British Columbia Securities Commission

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:	June 7, 2018
Record date for notice:	April 23, 2018
Record date for voting:	April 23, 2018
Beneficial ownership determination date:	April 23, 2018
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
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

Sincerely,

Maria Khan  
Associate Manager, Trust Central Services