



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 16/03/2009

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 : Annual General Meeting
Record Date for Notice of Meeting : 20/03/2009
Record Date for Voting (if applicable) : 20/03/2009
Meeting Date : 27/05/2009
Meeting Location (if available) : The Manitoba Room, The Royal York Hotel, 100 Front Street W., Toronto, Ontario (TO BE CONFIRMED)

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	458189107	CA4581891070

Sincerely,

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

Agent for INTER-CITIC MINERALS INC.