

**Fasken Martineau DuMoulin LLP**  
Barristers and Solicitors  
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June 27, 2008  
File No.: 208599.00001

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
TSX Venture Exchange

Dear Sirs/ Mesdames:

**Re: Northampton Group Inc.**

As counsel to Northampton Group Inc. (the "Corporation"), we wish to advise you of the following dates in connection with the Corporation's annual meeting of shareholders:

Date of Meeting:	September 9, 2008
Record Date For Notice:	July 28, 2008
Record Date For Voting:	July 28, 2008
Beneficial Ownership Determination Date:	July 28, 2008
Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares Preference Shares
Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares Preference Shares
Routine Business Only:	Yes
CUSIP:	66360N

Should you require any further information in connection with the foregoing, please call the undersigned.

Yours truly,

***“Nancy Eastman”***

Nancy Eastman

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