

Takara Resources Inc. Calls Meeting of Shareholders

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Toronto, September 3, 2013 - [Takara Resources Inc.](#) ("Takara" or the "Company") announces that it has set Thursday, November 28, 2013 as the date to hold its annual (and special) meeting of shareholders. The Company has taken extra time in this regard, given the efforts undertaken to put forth a particular special item of business to be voted on by shareholders, as it relates to a proposed strategic acquisition. However, as at the date hereof, binding terms have not been reached, and accordingly, the directors resolved to set the meeting date without further delay.

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Statement Regarding Forward Looking Information

Certain information contained in this news release, including any information relating to the proposed transaction and Takara's future financial or operating performance may be deemed "forward-looking". These statements relate to future events or future performance and reflect Takara's expectations regarding the transaction, and the future growth, results of exploration, business prospects and opportunities of Takara. These forward-looking statements are subject to a variety of risks and uncertainties that are identified and disclosed. Although Takara believes that the forward-looking information contained in this news release are based on reasonable assumptions, readers cannot be assured that actual results will be consistent with such statements. Accordingly, readers are cautioned against placing undue reliance on forward-looking information. Takara expressly disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, events or otherwise, except in accordance with applicable securities laws.

The TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) has in no way passed upon the merits of the proposed transaction and has neither approved nor disapproved the contents of this press release.

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