

NUINSCO RESOURCES LIMITED

TO: British Columbia Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission

-and-

MNP LLP, Chartered Professional Accountants

-and-

Flabbi and Associates, Chartered Professional Accountants

RE: Notice of Change of Auditor pursuant to Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations*

Pursuant to Section 4.11(7) of National Instrument 51-102, Nuinsco Resources Limited (the “**Company**”) hereby gives notice of the change of its auditor from Flabbi and Associates LLP to MNP LLP. In accordance with National Instrument 51-102, the Company hereby states that:

1. Flabbi and Associates LLP resigned at our request as the Company’s auditor, effective May 20, 2016;
2. MNP LLP has been appointed as the Company’s auditor, effective May 20, 2016;
3. the resignation of Flabbi and Associates LLP and the appointment of MNP LLP as the Company’s auditor have been considered and approved by the Company’s Audit Committee and Board of Directors;
4. Flabbi and Associates LLP’s audit report on the Company’s financial statements for the year ended December 31, 2014 and 2013 did not express a modified opinion; and
5. there have been no “reportable events” within the meaning assigned under subsection 4.11(1) of National Instrument 51-102.

DATED the 20th day of May, 2016.

BY ORDER OF THE BOARD OF DIRECTORS

“*Paul Jones*”

Paul Jones
Chief Executive Officer