

Date: April 18, 2019

To: All Canadian Securities Regulatory Authorities

Subject: NUINSCO RESOURCES LIMITED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 17, 2019
Record Date for Voting (if applicable) :	May 17, 2019
Beneficial Ownership Determination Date :	May 17, 2019
Meeting Date :	June 26, 2019
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	670902402	CA6709024021

Sincerely,

Computershare
Agent for NUINSCO RESOURCES LIMITED