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Our File: 9215179
Date: February 21, 2013

BY SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Nova Scotia Securities Commission

Attention: Statutory Filings

Dear Sirs/Mesdames:

Re: Eco Oro Minerals Corp. (the "Company") - Notification of Meeting & Record Dates

In accordance with section 2.2(2) of National Instrument 54-101, we hereby give you notice of a meeting of the shareholders of the Company as follows:

Meeting Date:	Friday, May 10, 2013
Meeting Type:	Annual General
Class or series of securities that entitle the holder to receive notice of, and vote at, the meeting:	common shares
CUSIP # & ISIN:	27887T107 / CA27887T1075
Record Date for Notice & Voting:	Thursday, March 21, 2013
Beneficial Ownership Determination Date:	Thursday, March 21, 2013
Notice & Access Being Utilized:	
• Registered Holders	No
Stratification (Information Circular)	
◦ Minimum Number of Shares	N/A
◦ Location	N/A
• Beneficial Holders	No
Stratification (Information Circular)	
◦ Minimum Number of Shares	N/A
◦ Consent Type	N/A
◦ Location	N/A
Company sending proxy-related materials directly to NOBOs:	Yes



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Company paying for a proximate intermediary to send the proxy-related materials to OBOs: No

Yours truly,

Bull, Houser & Tupper LLP

“Marion V. Shaw”

Marion Shaw

MVS/hmb/4029744

cc: Securities Commissions for each of: Saskatchewan, Manitoba and Newfoundland; Registrar of Securities for each of: Prince Edward Island, Government of the Yukon Territory and Nunavut Territory; Office of the Administrator – New Brunswick; Securities Registry – Government of the Northwest Territories; Autorité des marchés financiers