

Reply Attention of: Kim R. Frezell
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Our File: 9215179
Date: February 25, 2015

BY SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Nova Scotia Securities Commission
Toronto Stock Exchange

Attention: Statutory Filings

Dear Sirs/Mesdames:

Re: Eco Oro Minerals Corp. (the “Company”) - Notice of Meeting and 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:	May 8, 2015
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:	April 1, 2015
Beneficial Ownership Determination Date:	April 1, 2015
Notice & Access Being Utilized:	No
Company sending proxy-related materials directly to NOBOs:	Yes
Company paying for delivery to OBOs:	No

Yours truly,

Bull, Housser & Tupper LLP

(signed) “Kim Frezell”

Kim R. Frezell
Senior Paralegal, Corporate Finance & Securities