

Date: April 14, 2016



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: ECO ORO MINERALS CORP.**

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 Meeting
Record Date for Notice of Meeting :	April 04, 2016
Record Date for Voting (if applicable) :	April 04, 2016
Beneficial Ownership Determination Date :	April 04, 2016
Meeting Date :	<b>June 2, 2016 (AMENDED)</b>
Meeting Location (if available) :	3rd Floor 510 Burrard Street, Vancouver, B.C., V6C 3B9
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	27887T107	CA27887T1075

Sincerely,

**Computershare**

Agent for ECO ORO MINERALS CORP.