

Date: June 23, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: IBERIAN MINERALS LTD.**

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 :	July 21, 2016
Record Date for Voting (if applicable) :	July 21, 2016
Beneficial Ownership Determination Date :	July 21, 2016
Meeting Date :	August 25, 2016
Meeting Location (if available) :	Edmonton AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	45083B100	CA45083B1004

Sincerely,

**Computershare**  
Agent for IBERIAN MINERALS LTD.