



510 Burrard St, 3rd Floor
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Date: April 25, 2016

To: All Canadian Securities Regulatory Authorities

Subject: MUSGROVE 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 and Special Meeting
Record Date for Notice of Meeting :	May 20, 2016
Record Date for Voting (if applicable) :	May 20, 2016
Beneficial Ownership Determination Date :	May 20, 2016
Meeting Date :	June 24, 2016
Meeting Location (if available) :	TBA
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	627511405	CA6275114057

Sincerely,

Computershare

Agent for MUSGROVE MINERALS CORP.