



**VIA ELECTRONIC TRANSMISSION**

February 26, 2018

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: ROSITA MINING CORPORATION  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA77815L1067
	CUSIP:	77815L106
2	Date Fixed for the Meeting:	April 30, 2018
3	Record Date for Notice:	March 23, 2018
4	Record Date for Voting:	March 23, 2018
5	Beneficial Ownership Determination Date:	March 23, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

" *Dennis Dang* "  
Relationship Manager  
dennis.dang@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

[www.tsxtrust.com](http://www.tsxtrust.com)