



**VIA ELECTRONIC TRANSMISSION**

April 16, 2018

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

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

---

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:	June 28, 2018
3	Record Date for Notice:	May 11, 2018
4	Record Date for Voting:	May 11, 2018
5	Beneficial Ownership Determination Date:	May 11, 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:	YES
	Beneficial Holders:	YES
	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)