



COPPER REEF
MINING CORPORATION

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August 30, 2013

British Columbia, Alberta, Saskatchewan,
Manitoba, Ontario, Nova Scotia and
New Brunswick Securities Commissions

Dear Sirs:

Re: 2013 Annual and Special Meeting

Please be advised that the 2013 Annual and Special Meeting been set for October 30, 2013. The Record Date for the Meeting is August 25, 2013.

Yours truly,

COPPER REEF MINING CORP..

“signed”

Laara Shaffer,
Corporate Secretary

/s