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September 12, 2013

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

Dear Sirs:

Re: Amended 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 September 25, 2013, and not August 25, 2013, as previously posted on SEDAR.

Yours truly,

COPPER REEF MINING CORP..

“signed”

Laara Shaffer,
Corporate Secretary

/s