



COPPER REEF
MINING CORPORATION

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September 9, 2014

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

Dear Sirs:

Re: 2014 Annual General Meeting

Please be advised that the 2014 Annual and Special Meeting been set for November 6, 2014.
The Record Date for the Meeting is October 2, 2014.

Yours truly,

COPPER REEF MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s