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July 31, 2015

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

Dear Sirs:

Re: 2015 Annual General Meeting

Please be advised that the 2015 Annual and Special Meeting been set for October 1, 2015. The Record Date for the Meeting is August 27, 2015.

Yours truly,

COPPER REEF MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s