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May 27, 2016

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

Dear Sirs:

Re: 2016 Annual and Special Meeting

Please be advised that the 2016 Annual and Special Meeting been set for July 29, 2016. The Record Date for the Meeting is June 23, 2016.

Yours truly,

COPPER REEF MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s