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July 31, 2017

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

Dear Sirs:

**Re: 2017 Annual and Special Meeting**

Please be advised that the 2017 Annual and Special Meeting has been set for September 29, 2017.  
The Record Date for the Meeting is August 25, 2017.

Yours truly,

**COPPER REEF MINING CORP.**

“signed”

Laara Shaffer,  
Corporate Secretary

/s