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August 13, 2019

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

Dear Sirs:

Re: 2019 Annual General Meeting

Please be advised that the 2018 Annual General Meeting been set for October 11, 2019. The Record Date for the Meeting is September 6, 2019.

Yours truly,

COPPER REEF MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s