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September 26, 2019

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

Dear Sirs:

Re: AMENDED 2019 ANNUAL GENERAL MEETING DATE

Please be advised that the 2019 Annual General Meeting has been postponed to October 24, 2019. The Record Date for the Meeting remains the same on September 6, 2019.

Yours truly,

COPPER REEF MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s