



COPPER REEF
MINING CORPORATION

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June 5, 2020

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

Dear Sirs:

Re: 2020 Annual and Special Meeting

Please be advised that the 2020 Annual and Special Meeting been set for August 6, 2020. The Record Date for the Meeting is July 2, 2020.

Yours truly,

COPPER REEF MINING CORP.

“signed”

Laara Shaffer,
Corporate Secretary

/s