

Date: September 5, 2014



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: JOSEPHINE MINING CORP.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 03, 2014
Record Date for Voting (if applicable) :	October 03, 2014
Beneficial Ownership Determination Date :	October 03, 2014
Meeting Date :	November 14, 2014
Meeting Location (if available) :	Josephine Mining Corp. 601 W Main Ave., Suite 600, Spokane, WA 99201

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	48102R106	CA48102R1064

Sincerely,

Computershare

Agent for JOSEPHINE MINING CORP.