



#1305 - 1090 West Georgia Street, Vancouver BC, V6E 3V7

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NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **CuOro Resources Corp.**, the Company hereby provides the following notice:

Company Name:	CuOro Resources Corp.
CUSIP No.	231197104
Meeting Date:	August 16, 2013
Record Date for Notice:	July 12, 2013
Record Date for Voting:	July 12, 2013
Beneficial Ownership Determination Date:	July 12, 2013
Location:	Vancouver, BC
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

Dated this 17th day of June, 2013.

ON BEHALF OF THE BOARD,

"Nick DeMare"

Nick DeMare, Director