



510 Burrard St, 3rd Floor
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Date: June 30, 2016

To: All Canadian Securities Regulatory Authorities

Subject: CARACARA SILVER INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	July 25, 2016
Record Date for Voting (if applicable) :	July 25, 2016
Beneficial Ownership Determination Date :	July 25, 2016
Meeting Date :	August 29, 2016
Meeting Location (if available) :	120 Adelaide St. W, Suite 2400, Toronto, Ontario, M5H 1T1
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	140757105	CA1407571050

Sincerely,

Computershare

Agent for CARACARA SILVER INC.