Date: November 27, 2015



To: All Canadian Securities Regulatory Authorities

Subject: NU2U Resources Corp.

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 :	December 24, 2015
Record Date for Voting (if applicable) :	December 24, 2015
Beneficial Ownership Determination Date :	December 24, 2015
Meeting Date :	January 28, 2016
Meeting Location (if available) :	ТВА
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	670696103	CA6706961035

Sincerely,

Computershare

Agent for NU2U Resources Corp.