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[www.computershare.com](http://www.computershare.com)

Date: October 10, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: AMANA COPPER LTD**

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 :	November 7, 2014
Record Date for Voting (if applicable) :	November 7, 2014
Beneficial Ownership Determination Date :	November 7, 2014
Meeting Date :	December 19, 2014
Meeting Location (if available) :	Vancouver, B.C.
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 SHARES	022859102	CA0228591024

Sincerely,

**Computershare**  
Agent for AMANA COPPER LTD