

# RIFT VALLEY RESOURCES CORP.

## FILED ON SEDAR

July 18, 2018

## TO ALL REGULATORS AND EXCHANGES

**RE: RIFT VALLEY RESOURCES CORP. (the "Issuer")**  
**Notice of Meeting and Record Dates - AMENDED**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 16, 2018
3	Record Date for Voting (If Applicable)	July 16, 2018
4	Beneficial Ownership Determination Date	July 16, 2018
5	<b>AMENDED</b> Meeting Date	September 6, 2018
6	Meeting Location	Suite 440 - 890 West Pender Street, Vancouver, BC V6C 1J9
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA7665442090 / 766544209
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

*"Craig Robson"*

---

Craig Robson, Director  
Rift Valley Resources Corp.