

May 6, 2015

Filed via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

Subject: **CNRP Mining Inc - Confirmation of Notice of Record and Meeting Dates**

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

- |  |           |              |              |                |
|--|-----------|--------------|--------------|----------------|
| 1. CUSIP Number :  | 12591G104 | ISIN Number: | CA12591G1046 |                |
| 2. Meeting Type:   |           |              |              | Annual General |
| 3. Record Date:  |           |              |              | May 13,2015    |
| 4. Beneficial Ownership Date:  |           |              |              | May 13, 2015   |
| 5. Mail Date:  |           |              |              | May 27, 2015   |
| 6. Meeting Date:   |           |              |              | June 26, 2015  |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of Meeting:             |           |              |              | COMMON         |
| 8. Classes or Series of Securities that entitle the holder to vote at the Meeting:                   |           |              |              | COMMON         |
| 9. Business to be conducted at the Meeting:  |           |              |              | General        |
| 10. Notice-and-Access:   |           |              |              |                |
| Registered Shareholders:   |           |              |              | Yes            |
| Beneficial Holders:  |           |              |              | Yes            |
| Stratification Level:  |           |              |              | Not Applicable |
| 11. Reporting Issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: |           |              |              | No             |
| 12. Issuer paying for delivery to Objecting Beneficial Owners;                                       |           |              |              | No             |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely

**RELIABLE STOCK TRANSFER INC**

Agent for CNRP Mining Inc