

# CNRP MINING INC.

## FILED ON SEDAR

November 23, 2017

## TO ALL REGULATORS AND EXCHANGES

**RE: CNRP Mining Inc. (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	November 17, 2017
3	Record Date for Voting (If Applicable)	November 17, 2017
4	Beneficial Ownership Determination Date	November 17, 2017
5	<b>AMENDED</b> Meeting Date	<b>January 16, 2018</b>
6	Meeting Location	Suite 760 - 777 Hornby Street, Vancouver, BC V6Z 1S4
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA12591G2036 / 12591G203
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,

*"Randy Clifford"*

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Randy Clifford, CEO  
CNRP Mining Inc.