

CNRP MINING INC.

FILED ON SEDAR

December 22, 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	January 16, 2018
3	Record Date for Voting (If Applicable)	January 16, 2018
4	Beneficial Ownership Determination Date	January 16, 2018
5	Meeting Date	February 21, 2018
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"

Randy Clifford, CEO
CNRP Mining Inc.