



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: October 26, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: NSS Resources Inc.**

Dear Sir/Madam:

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 16, 2016
Record Date for Voting (if applicable) :	November 16, 2016
Beneficial Ownership Determination Date :	November 16, 2016
Meeting Date :	December 20, 2016
Meeting Location (if available) :	Suite 700- 595 Howe Street Vancouver, B.C. ,V6C 2T5
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	62944C102	CA62944C1023

Sincerely,

**Computershare**

Agent for NSS Resources Inc.