



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

Date: August 19, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: PLAYFAIR MINING LTD.**

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 :	<b>September 14, 2016 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>September 14, 2016 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>September 14, 2016 (AMENDED)</b>
Meeting Date :	October 27, 2016
Meeting Location (if available) :	Owen Bird Law Corporation 2900 -595 Burrard Street, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	72811X204	CA72811X2041

Sincerely,

**Computershare**  
Agent for PLAYFAIR MINING LTD.