

Date: November 24, 2015


100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: DUNDEE CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 03, 2015
Record Date for Voting (if applicable) :	December 03, 2015
Beneficial Ownership Determination Date :	December 03, 2015
Meeting Date :	January 07, 2016
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
FIRST PREFERENCE SHS SERIES 4	264901885	CA2649018850

Sincerely,


Agent for DUNDEE CORPORATION