

Date: May 3, 2016

Computershare
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REVISED

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 :	Annual General Meeting
Record Date for Notice of Meeting :	April 11, 2016
Record Date for Voting (if applicable) :	April 11, 2016
Beneficial Ownership Determination Date :	April 11, 2016
Meeting Date :	June 06, 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
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A SUBORDINATE VOTING	264901109	CA2649011095
CLASS B COMMON	264901208	CA2649012085

Sincerely,

Computershare
Agent for DUNDEE CORPORATION