

Date: April 17, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GOLDGROUP MINING 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 :	May 12, 2015
Record Date for Voting (if applicable) :	May 12, 2015
Beneficial Ownership Determination Date :	May 12, 2015
Meeting Date :	June 16, 2015
Meeting Location (if available) :	Davis LLP 2800 Park Place, 666 Burrard Street, #2806 Boardroom, Vancouver, British Columbia, V6C 2Z7

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 No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38141A107	CA38141A1075

Sincerely,

Computershare

Agent for GOLDGROUP MINING INC.