

Date: May 24, 2019



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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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 16, 2019                   |
| Record Date for Voting (if applicable) :                 | May 16, 2019                   |
| Beneficial Ownership Determination Date :                | May 16, 2019                   |
| Meeting Date :                                           | <b>June 28, 2019 (AMENDED)</b> |
| Meeting Location (if available) :                        | Vancouver, BC                  |
| 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:**

|                    |                     |              |
|--------------------|---------------------|--------------|
| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
| COMMON SHARES      | 38141A107           | CA38141A1075 |

Sincerely,

**Computershare**

Agent for GOLDGROUP MINING INC.