



#1305 - 1090 West Georgia Street
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TSX Venture Exchange: SRL ♦ Frankfurt Stock Exchange: CCG

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Salazar Resources Limited**, the Company hereby provides the following notice:

Company Name:	Salazar Resources Limited
CUSIP / ISIN No.	794007104 / CA7940071045
Meeting Date:	December 18, 2015
Record Date for Notice:	November 10, 2015
Record Date for Voting:	November 10, 2015
Beneficial Ownership Determination Date:	November 10, 2015
Location:	Vancouver, BC
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

Dated this 14th day of October, 2015.

ON BEHALF OF THE BOARD,

"Nick DeMare"

Nick DeMare, Director