

Date: May 6, 2015



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

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: COPPER CREEK GOLD CORP.

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 and Special Meeting
Record Date for Notice of Meeting :	June 03, 2015
Record Date for Voting (if applicable) :	June 03, 2015
Beneficial Ownership Determination Date :	June 03, 2015
Meeting Date :	July 08, 2015
Meeting Location (if available) :	Suite 615 700 West Pender Street Vancouver, BC V6C 1G8

Issuer sending proxy related materials directly to NOBO: Yes

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
COMMON SHARES	21665V202	CA21665V2021

Sincerely,

Computershare

Agent for COPPER CREEK GOLD CORP.