

Date: September 11, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Subject: NEW PACIFIC METALS 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 :	October 08, 2015
Record Date for Voting (if applicable) :	October 08, 2015
Beneficial Ownership Determination Date :	October 08, 2015
Meeting Date :	November 12, 2015
Meeting Location (if available) :	1378-200 Granville Street Vancouver, B.C. V6C 1S4

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	647823103	CA6478231039

Sincerely,

Computershare

Agent for NEW PACIFIC METALS CORP.