

Date: September 16, 2015



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

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 09, 2015 (AMENDED)
Record Date for Voting (if applicable) :	October 09, 2015 (AMENDED)
Beneficial Ownership Determination Date :	October 09, 2015 (AMENDED)
Meeting Date :	November 13, 2015 (AMENDED)
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.