



FORTUNA
SILVER MINES INC.

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May 8, 2017

TO: All Securities Commissions of Canada
Toronto Stock Exchange

Re: AMENDED Notice of Meeting and Record Dates Under NI 54-101

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Fortuna Silver Mines Inc.
Meeting Date: AMENDED	Wednesday, July 5, 2017
Record Date for Notice and Voting: AMENDED	Thursday, May 18, 2017
Beneficial Ownership Determination Date: AMENDED	Thursday, May 18, 2017
Security Description:	Common Shares
CUSIP:	349915 10 8
ISIN:	CA3499151080
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	Yes

FORTUNA SILVER MINES INC.

Per: Sally Whittall, Corporate Secretary