

Date: April 7, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: MATACHEWAN CONSOLIDATED MINES, LIMITED**

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 Meeting
Record Date for Notice of Meeting :	May 04, 2017
Record Date for Voting (if applicable) :	May 04, 2017
Beneficial Ownership Determination Date :	May 04, 2017
Meeting Date :	June 08, 2017
Meeting Location (if available) :	Toronto, ON
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	576471106	CA5764711068

Sincerely,

**Computershare**  
Agent for MATACHEWAN CONSOLIDATED MINES, LIMITED