

Date: April 6, 2018

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 03, 2018
Record Date for Voting (if applicable) :	May 03, 2018
Beneficial Ownership Determination Date :	May 03, 2018
Meeting Date :	June 07, 2018
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:

Description	CUSIP Number	ISIN
COMMON	576471106	CA5764711068

Sincerely,

Computershare
Agent for MATACHEWAN CONSOLIDATED MINES, LIMITED