

Date: July 14, 2017



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

To: All Canadian Securities Regulatory Authorities

Subject: EASTERN PLATINUM 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 :	August 09, 2017
Record Date for Voting (if applicable) :	August 09, 2017
Beneficial Ownership Determination Date :	August 09, 2017
Meeting Date :	September 21, 2017
Meeting Location (if available) :	The Offices of Fasken Martineau DuMoulin LLP, 550 Burrard Street, Suite 2900, Vancouver, BC V6C 0A3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	276855509	CA2768555096

Sincerely,

Computershare

Agent for EASTERN PLATINUM LIMITED