

Date: April 7, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: ROCKHAVEN RESOURCES LTD

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, 2016
Record Date for Voting (if applicable) :	May 03, 2016
Beneficial Ownership Determination Date :	May 03, 2016
Meeting Date :	June 14, 2016
Meeting Location (if available) :	Suite 1016 - 510 West Hastings St. Vancouver, BC

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	77340P101	CA77340P1018

Sincerely,

Computershare

Agent for ROCKHAVEN RESOURCES LTD