



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

Date: October 24, 2016

To: All Canadian Securities Regulatory Authorities

Subject: CENTURION MINERALS 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 :	November 21, 2016 (AMENDED)
Record Date for Voting (if applicable) :	November 21, 2016 (AMENDED)
Beneficial Ownership Determination Date :	November 21, 2016 (AMENDED)
Meeting Date :	January 10, 2017 (AMENDED)
Meeting Location (if available) :	TBD, 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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	15643T206	CA15643T2065

Sincerely,

Computershare
Agent for CENTURION MINERALS LTD.