

CARIBOO ROSE RESOURCES LTD.

110-325 Howe St., Vancouver, B.C. V6C 1Z7

Tel: (604) 681-7913 Fax: (604) 681-9855

July 23, 2015

VIA SEDAR FILING

B.C. Securities Commission

Alberta Securities Commission

TSX Venture Exchange

Dear Sirs:

RE: ANNUAL MEETING OF SHAREHOLDERS

Please be advised as to meeting and record dates as follows for Cariboo Rose Resources Ltd. in relation to the above:

Meeting Date:	September 2, 2015
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Record Date (for mailing/voting):	August 2, 2015
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Thank you.

Yours truly,

CARIBOO ROSE RESOURCES LTD.

“Glen Garratt”

Glen Garratt

Corporate Secretary

regnotice