



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

Date: May 28, 2015

To: All Canadian Securities Regulatory Authorities

Subject: NUBIAN 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 :	June 22, 2015
Record Date for Voting (if applicable) :	June 22, 2015
Beneficial Ownership Determination Date :	June 22, 2015
Meeting Date :	July 29, 2015
Meeting Location (if available) :	Suite 202, Yale Court Plaza 2526 Yale Court Road, Abbotsford, B.C., V2S 8G9
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	67021Q106	CA67021Q1063

Sincerely,

Computershare

Agent for NUBIAN RESOURCES LTD.