



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: June 19, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: EXCELSIOR MINING CORP.**

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 :	July 15, 2015
Record Date for Voting (if applicable) :	July 15, 2015
Beneficial Ownership Determination Date :	July 15, 2015
Meeting Date :	August 19, 2015
Meeting Location (if available) :	Borden Ladner Gervais LLP 1200 - 200 Burrard Street Vancouver, B.C., V6C 3L6

Issuer sending proxy related materials directly to NOBO: No

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	300763208	CA3007632084

Sincerely,

**Computershare**  
Agent for EXCELSIOR MINING CORP.