

Date: January 26, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: OROCO RESOURCE CORP.

Dear Sirs:

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 :	February 20, 2015
Record Date for Voting (if applicable) :	February 20, 2015
Beneficial Ownership Determination Date :	February 20, 2015
Meeting Date :	March 26, 2015
Meeting Location (if available) :	TBA
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	687033100	CA6870331007

Sincerely,

Computershare

Agent for OROCO RESOURCE CORP.