

April 13, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Maya Gold & Silver Inc.

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 and Special Meeting
Record Date for Notice of Meeting :	May 01, 2015
Record Date for Voting (if applicable) :	May 01, 2015
Beneficial Ownership Determination Date :	May 01, 2015
Meeting Date :	June 10, 2015
Meeting Location (if available) :	Montréal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	577838105	CA5778381056

Sincerely,

Computershare
Agent for **Maya Gold & Silver Inc.**