

Date: October 19, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: SLATER MINING CORPORATION

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 (AMENDED)
Record Date for Notice of Meeting :	October 28, 2015
Record Date for Voting (if applicable) :	October 28, 2015
Beneficial Ownership Determination Date :	October 28, 2015
Meeting Date :	December 03, 2015
Meeting Location (if available) :	Suite 920 - 1030 West Georgia St. Vancouver, BC V6E 2Y3
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	831055108	CA8310551087

Sincerely,

Computershare

Agent for SLATER MINING CORPORATION