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Date: July 28, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: NOVO RESOURCES 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 :	August 23, 2017
Record Date for Voting (if applicable) :	August 23, 2017
Beneficial Ownership Determination Date :	August 23, 2017
Meeting Date :	October 10, 2017
Meeting Location (if available) :	1075 West Georgia Street Suite 1980 Vancouver, B.C.
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	67010B102	CA67010B1022
COMMON - REG D RESTRICTION	67010B300	US67010B3006

Sincerely,

**Computershare**

Agent for NOVO RESOURCES CORP.