



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

Date: April 22, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: Pinecrest Resources Ltd.**

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 :	May 17, 2016
Record Date for Voting (if applicable) :	May 17, 2016
Beneficial Ownership Determination Date :	May 17, 2016
Meeting Date :	June 23, 2016
Meeting Location (if available) :	Suite 2600, 1066 West Hastings Street, Vancouver, B.C.

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	72303Q204	CA72303Q2045

Sincerely,

**Computershare**

Agent for Pinecrest Resources Ltd.