



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 21, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: Avesoro Resources Inc.**

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 :	May 18, 2017
Record Date for Voting (if applicable) :	May 18, 2017
Beneficial Ownership Determination Date :	May 18, 2017
Meeting Date :	June 22, 2017
Meeting Location (if available) :	London, UK
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	05366A104	CA05366A1049
COMMON RESTRICTED	05366A203	US05366A2033

Sincerely,

**Computershare**  
Agent for Avesoro Resources Inc.