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Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 16, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: Copper North Mining 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 :	May 11, 2015
Record Date for Voting (if applicable) :	May 11, 2015
Beneficial Ownership Determination Date :	May 11, 2015
Meeting Date :	June 23, 2015
Meeting Location (if available) :	DuMoulin Black LLP 10th floor - 595 Howe Street Vancouver, British Columbia V6C 2T5

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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	21751R107	CA21751R1073

Sincerely,

**Computershare**  
Agent for Copper North Mining Corp.