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[www.computershare.com](http://www.computershare.com)

Date: July 11, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: Orefinders Resources Inc.**

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 and Special Meeting
Record Date for Notice of Meeting :	August 05, 2016
Record Date for Voting (if applicable) :	August 05, 2016
Beneficial Ownership Determination Date :	August 05, 2016
Meeting Date :	September 09, 2016
Meeting Location (if available) :	TBD, Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	Yes
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	685793101	CA6857931019

Sincerely,

**Computershare**  
Agent for Orefinders Resources Inc.