

CARIBOO ROSE RESOURCES LTD.

110-325 Howe St., Vancouver, B.C. V6C 1Z7

Tel: (604) 681-7913 Fax: (604) 681-9855

August 15, 2017

VIA SEDAR FILING

B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

RE: ANNUAL MEETING OF SHAREHOLDERS

Please be advised as to the meeting and record dates as follows for Cariboo Rose Resources Ltd. in relation to the above:

Meeting Date:	October 10, 2017
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Record Date (for mailing/voting):	September 5, 2017
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Thank you.

Yours truly,

CARIBOO ROSE RESOURCES LTD.

“Glen Garratt”

Glen Garratt
Corporate Secretary

regnotice