



510 Burrard St, 3rd Floor
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Date: August 4, 2017

To: All Canadian Securities Regulatory Authorities

Subject: SUNVEST MINERALS 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 and Special Meeting
Record Date for Notice of Meeting :	September 01, 2017
Record Date for Voting (if applicable) :	September 01, 2017
Beneficial Ownership Determination Date :	September 01, 2017
Meeting Date :	October 06, 2017
Meeting Location (if available) :	Richards Buell Sutton LLP 700 - 401 West Georgia St. Vancouver, BC, Canada V6B 5A1
Issuer sending proxy related materials directly to NOBO:	Yes
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	86804N106	CA86804N1069

Sincerely,

Computershare
Agent for SUNVEST MINERALS CORP.