



March 27, 2019

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **CURRIE ROSE RESOURCES INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

- | | |
|--|-----------------------------|
| 1. CUSIP Number
231900507 | ISIN Number
CA2319005070 |
| 2. Meeting Type: | Annual General |
| 3. Record Date: | May 8, 2019 |
| 4. Beneficial Ownership Date: | May 8, 2019 |
| 5. Mail Date: | May 28, 2019 |
| 6. Meeting Date: | June 18, 2019 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting: | General |
| 10. Notice-and-Access:
Registered Shareholders: | No |
| Beneficial Holders: | No |
| Stratification Level: | Not Applicable |
| E-Delivery | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Currie Rose Resources Inc.

390 Bay Street, Suite 920, Toronto, ON M5H 2Y2

Tel: 416-350-5007 Fax 416-350-5008

Website: www.capitaltransferagency.com

email: info@capitaltransferagency.com