

Date: October 16, 2017

To: All Canadian Securities Regulatory Authorities

Subject: Marifil Mines Limited

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 (Amended)
Record Date for Notice of Meeting :	October 26, 2017
Record Date for Voting (if applicable) :	October 26, 2017
Beneficial Ownership Determination Date :	October 26, 2017
Meeting Date :	November 30, 2017
Meeting Location (if available) :	Vancouver, BC
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 CLASS	56781Y201	CA56781Y2015

Sincerely,

Computershare
Agent for Marifil Mines Limited