

Date: 31/10/2018



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

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 |
| Record Date for Notice of Meeting :                      | November 13, 2018                  |
| Record Date for Voting (if applicable) :                 | November 13, 2018                  |
| Beneficial Ownership Determination Date :                | November 13, 2018                  |
| Meeting Date :                                           | December 19, 2018                  |
| 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 | 56781Y300    | CA56781Y3005 |

Sincerely,

**Computershare**

Agent for Marifil Mines Limited