

**CLARIFICATION OF RECORD DATE**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**to be held June 29, 2017**

---

Canuc Resources Corporation (the "Corporation") clarifies that the Record Date for the Annual General and Special Meeting of shareholders of the Corporation to be held at the offices of the Corporation, 25 Adelaide Street East, Suite 1612, Toronto, Ontario Canada M5C 1Y2 on June 29, 2017, at 10:00 AM (Toronto time) is **May 30, 2017**. The Notice of Meeting and Management Information Circular incorrectly referenced May 29, 2017.

For more information on the content of this notice or about Canuc, please contact

Christopher J. Berlet, CFA  
CEO  
416 525 - 6869  
[cberlet@canucresources.ca](mailto:cberlet@canucresources.ca)