

Date: June 27, 2019



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Subject: EMPRESS RESOURCES CORP. (FORMERLY CIPHER RESOURCES INC.) [AMENDED]

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 :	July 11, 2019
Record Date for Voting (if applicable) :	July 11, 2019
Beneficial Ownership Determination Date :	July 11, 2019
Meeting Date :	August 15, 2019
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	29247C105 [AMENDED]	CA29247C1059 [AMENDED]

Sincerely,

Computershare

Agent for **EMPRESS RESOURCES CORP. (FORMERLY CIPHER RESOURCES INC.) [AMENDED]**