

EMGOLD MINING CORPORATION
Suite 202 – 905 West Broadway Street
Vancouver, B.C. V5C 4M3
www.emgold.com

September 25, 2018

To: All Canadian Securities Regulatory Authorities

Subject: EMGOLD MINING CORPORATION

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: October 5, 2018

Record Date for Voting (if applicable): October 5, 2018

Beneficial Ownership Determination Date: October 5, 2018

Meeting Date: November 9, 2018

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 | 290928407 | CA2909284077 |

Sincerely,

David Watkinson

Chief Executive Officer