



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: April 13, 2017

To: All Canadian Securities Regulatory Authorities

Subject: CENTENERA 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 Meeting
Record Date for Notice of Meeting :	May 12, 2017
Record Date for Voting (if applicable) :	May 12, 2017
Beneficial Ownership Determination Date :	May 12, 2017
Meeting Date :	June 26, 2017
Meeting Location (if available) :	#2300 - 1177 West Hastings Street Vancouver, BC.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	15137M105	CA15137M1059

Sincerely,

Computershare
Agent for CENTENERA MINING CORPORATION.