



1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

May 30, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Niocan Inc.

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 :	June 18, 2019
Record Date for Voting (if applicable) :	June 18, 2019
Beneficial Ownership Determination Date :	June 18, 2019
Meeting Date :	July 22, 2019
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	653917104	CA6539171042

Sincerely,

Computershare
Agent for **Niocan Inc.**