



**CANDENTE  
COPPER CORP**  
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Date: July 13, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: Candente Copper Corp.**

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:	August 7, 2020
Record Date for Voting (if applicable):	August 7, 2020
Beneficial Ownership Determination Date:	August 7, 2020
Meeting Date:	September 17, 2020
Meeting Location (if available):	Vancouver, BC
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:	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	13739Y304	CA13739Y3041

Sincerely,

*“Joanne C. Freeze”* (signed) President, CEO and Director