

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Rochester Resources Ltd.**, the Company hereby provides the following notice:

Meeting Date:	January 14, 2020
Record Date for Notice:	December 4, 2019
Record Date for Voting:	December 4, 2019
Beneficial Ownership Determination Date:	December 4, 2019
Location:	Vancouver, British Columbia
CUSIP Number:	77174P300
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 8th day of November, 2019.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare,
Director