

Date: September 25, 2017



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Orosur Mining 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 :	October 13, 2017
Record Date for Voting (if applicable) :	October 13, 2017
Beneficial Ownership Determination Date :	October 13, 2017
Meeting Date :	November 17, 2017 (AMENDED)
Meeting Location (if available) :	Offices of Alianza WJE CII 11C # 31-57 El Poblado, Medellin, Colombia
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	687196105	CA6871961059

Sincerely,

Computershare

Agent for Orosur Mining Inc.