



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

Date: April 12, 2017

To: All Canadian Securities Regulatory Authorities

Subject: GOLDGROUP 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 :	May 10, 2017
Record Date for Voting (if applicable) :	May 10, 2017
Beneficial Ownership Determination Date :	May 10, 2017
Meeting Date :	June 14, 2017
Meeting Location (if available) :	DLA Piper (Canada) LLP, located at 2800 Park Place 666 Burrard Street Boardroom #2801 Vancouver, British Columbia, V6C 2Z7
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38141A107	CA38141A1075

Sincerely,

Computershare
Agent for GOLDGROUP MINING INC.