

Date: June 16, 2017



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

To: All Canadian Securities Regulatory Authorities

Subject: COPPER CREEK GOLD 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 :	July 12, 2017
Record Date for Voting (if applicable) :	July 12, 2017
Beneficial Ownership Determination Date :	July 12, 2017
Meeting Date :	August 16, 2017
Meeting Location (if available) :	The offices of Thomas, Rondeau Suite 1780 - 400 Burrard Street Vancouver, BC V6C 3A6
Issuer sending proxy related materials directly to NOBO:	No
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	21665V202	CA21665V2021

Sincerely,

Computershare

Agent for COPPER CREEK GOLD CORP.