



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: December 15, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: GOLD FINDER EXPLORATIONS LTD.**

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 :	<b>December 22, 2017 (Amended)</b>
Record Date for Voting (if applicable) :	<b>December 22, 2017 (Amended)</b>
Beneficial Ownership Determination Date :	<b>December 22, 2017 (Amended)</b>
Meeting Date :	<b>January 25, 2018 (Amended)</b>
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	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	380598201	CA3805982012
<b>COMMON SHARES</b>	<b>380598300</b>	<b>CA3805983002</b>

Sincerely,

**Computershare**

Agent for GOLD FINDER EXPLORATIONS LTD.