

Date: October 7, 2015



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Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: EXCELSIOR MINING CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Extraordinary General Meeting
Record Date for Notice of Meeting :	October 09, 2015
Record Date for Voting (if applicable) :	October 09, 2015
Beneficial Ownership Determination Date :	October 09, 2015
Meeting Date :	November 17, 2015
Meeting Location (if available) :	1240 - 1140 West Pender Street Vancouver, B.C.

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	300763208	CA3007632084

Sincerely,

**Computershare**

Agent for EXCELSIOR MINING CORP.