

Date: October 15, 2015



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

To: All Canadian Securities Regulatory Authorities

**Subject: CADAN RESOURCES CORPORATION**

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 :	November 09, 2015
Record Date for Voting (if applicable) :	November 09, 2015
Beneficial Ownership Determination Date :	November 09, 2015
Meeting Date :	December 14, 2015
Meeting Location (if available) :	500-666 Burrard Street Vancouver, B.C.

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	12721D302	CA12721D3022

Sincerely,

**Computershare**

Agent for CADAN RESOURCES CORPORATION