Computershare
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Vancouver BC, V6C 3B9
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Date: October 14, 2014

To: All Canadian Securities Regulatory Authorities

Subject: NIOCORP DEVELOPMENTS LTD.

Dear Sirs:

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 :	October 30, 2014
Record Date for Voting (if applicable) :	October 30, 2014
Beneficial Ownership Determination Date :	October 30, 2014
Meeting Date :	December 15, 2014
Meeting Location (if available) :	Suite 700, 595 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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	654484104	CA6544841043

Sincerely,

Computershare
Agent for NIOCORP DEVELOPMENTS LTD.