Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: June 19, 2015

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 : | Annual General Meeting |
| Record Date for Notice of Meeting : | July 15, 2015 |
| Record Date for Voting (if applicable) : | July 15, 2015 |
| Beneficial Ownership Determination Date : | July 15, 2015 |
| Meeting Date : | August 19, 2015 |
| Meeting Location (if available) : | Borden Ladner Gervais LLP<br>1200 - 200 Burrard Street<br>Vancouver, B.C., V6C 3L6 |
| 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.