Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: Friday, July 31, 2015

To: All Canadian Securities Regulatory Authorities

Subject: GUERRERO VENTURES INC.

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 :	August 26, 2015
Record Date for Voting (if applicable) :	August 26, 2015
Beneficial Ownership Determination Date :	August 26, 2015
Meeting Date :	September 30, 2015
Meeting Location (if available) :	510 Burrard St., 3rd Floor Vancouver, B.C. V6C 3B6
Issuer sending proxy related materials directly to NOBO:	Yes
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	40161R101	CA40161R1010

Sincerely,

Computershare
Agent for GUERRERO VENTURES INC.