Computershare
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Date: September 3, 2015

To: All Canadian Securities Regulatory Authorities

Subject: ROYCE RESOURCES 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 :	September 28, 2015
Record Date for Voting (if applicable) :	September 28, 2015
Beneficial Ownership Determination Date :	September 28, 2015
Meeting Date :	November 05, 2015
Meeting Location (if available) :	Suite 3123, 595 Burrard Street, Vancouver, B.C., V7X 1J1
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	78081X204	CA78081X2041

Sincerely,

Computershare
Agent for ROYCE RESOURCES CORP.