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VIA ELECTRONIC TRANSMISSION

March 21, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NORTHERN GRAPHITE CORPORATION
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA66516A1057
	CUSIP:	66516A105
2	Date Fixed for the Meeting:	June 1, 2016
3	Record Date for Notice:	April 15, 2016
4	Record Date for Voting:	April 15, 2016
5	Beneficial Ownership Determination Date:	April 15, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TMX Equity Transfer Services

" Fraser Monkman "
Relationship Manager
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