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

Date: October 13, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Southern Sun Minerals 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 and Special Meeting
Record Date for Notice of Meeting :	November 04, 2015
Record Date for Voting (if applicable) :	November 04, 2015
Beneficial Ownership Determination Date :	November 04, 2015
Meeting Date :	December 09, 2015
Meeting Location (if available) :	510 Burrard Street Vancouver, B.C., V6C 3A8
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	84400A107	CA84400A1075

Sincerely,

Computershare
Agent for Southern Sun Minerals Inc.