Computershare
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Vancouver BC, V6C 3B9
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Date: March 6, 2015

To: All Canadian Securities Regulatory Authorities

Subject: ELISSA RESOURCES LTD.

Dear Sirs:

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

Meeting Type :	Annual and Extraordinary Meeting
Record Date for Notice of Meeting :	March 10, 2015
Record Date for Voting (if applicable) :	March 10, 2015
Beneficial Ownership Determination Date :	March 10, 2015
Meeting Date :	April 14, 2015
Meeting Location (if available) :	Armstrong Simpson 2080 - 777 Hornby Street, Vancouver, B.C. V6Z 1S4
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 SHARES	28659A102	CA28659A1021

Sincerely,

Computershare
Agent for ELISSA RESOURCES LTD.