Computershare
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Montreal QC, H3A 3S8
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April 8, 2016

To: All Canadian Securities Regulatory Authorities

Subject: MATAMEC EXPLORATIONS 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 Meeting
Record Date for Notice of Meeting :	May 05, 2016
Record Date for Voting (if applicable) :	May 05, 2016
Beneficial Ownership Determination Date :	May 05, 2016
Meeting Date :	June 09, 2016
Meeting Location (if available) :	Montreal, QC
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	576541106	CA5765411064

Sincerely,

Computershare
Agent for MATAMEC EXPLORATIONS INC