Computershare
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Date: December 16, 2015

To: All Canadian Securities Regulatory Authorities

Subject: REDHILL 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 :	January 12, 2016
Record Date for Voting (if applicable) :	January 12, 2016
Beneficial Ownership Determination Date :	January 12, 2016
Meeting Date :	February 16, 2016
Meeting Location (if available) :	2000-1177 West Hastings Street Vancouver, BC
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	757471206	CA7574712062

Sincerely,

Computershare
Agent for REDHILL RESOURCES CORP.