



Date: September 4, 2014

510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: NIOGOLD MINING CORP.**

Dear Sirs:

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 :	September 25, 2014
Record Date for Voting (if applicable) :	September 25, 2014
Beneficial Ownership Determination Date :	September 25, 2014
Meeting Date :	October 30, 2014
Meeting Location (if available) :	1600-609 Granville Street, Vancouver, B.C. V7Y 1C3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	654485101	CA6544851018

Sincerely,

**Computershare**

Agent for NIOGOLD MINING CORP.