

Date: April 25, 2016


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

To: All Canadian Securities Regulatory Authorities

Subject: WELLGREEN PLATINUM LTD. (CANCELLED)

Dear Sir/Madam:

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

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| Meeting Type : | Special Meeting |
| Record Date for Notice of Meeting : | April 05, 2016 (CANCELLED) |
| Record Date for Voting (if applicable) : | April 05, 2016 (CANCELLED) |
| Beneficial Ownership Determination Date : | April 05, 2016 (CANCELLED) |
| Meeting Date : | May 10, 2016 (CANCELLED) |
| Meeting Location (if available) : | Suite 2200 - HSBC Building, 885 West Georgia Street, Vancouver, B.C. |
| Issuer sending proxy related materials directly to NOBO: | No |
| 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 | 949504104 | CA9495041043 |

Sincerely,

Computershare
Agent for WELLGREEN PLATINUM LTD.