

ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.

FILED ON SEDAR

June 21, 2018

TO ALL REGULATORS AND EXCHANGES

**RE: ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC. (the "Issuer")
Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	July 25, 2018
3	Record Date for Voting (If Applicable)	July 25, 2018
4	Beneficial Ownership Determination Date	July 25, 2018
5	Meeting Date	August 24, 2018
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA68621L1094 / 68621L109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Special Meeting: All Materials & Special

Yours Truly,

"Eugene Beukman"

Eugene Beukman, CEO & President
ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.