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Date: September 24, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: ENDEAVOUR MINING CORPORATION**

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	October 01, 2015
Record Date for Voting (if applicable) :	October 01, 2015
Beneficial Ownership Determination Date :	October 01, 2015
Meeting Date :	November 05, 2015
Meeting Location (if available) :	TBD
Issuer sending proxy related materials directly to NOBO:	<b>No (AMENDED)</b>
Issuer paying for delivery to OBO:	<b>Yes (AMENDED)</b>

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
<b>COMMON (including those held through Chest Depository Interests) (AMENDED)</b>	G3040R109	KYG3040R1092
<b>RESTRICTED COMMON (AMENDED)</b>	<b>G3041P102 (AMENDED)</b>	<b>KYG3041P1028 (AMENDED)</b>

Sincerely,

**Computershare**

Agent for ENDEAVOUR MINING CORPORATION