

Date: September 24, 2015



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

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:	No (AMENDED)
Issuer paying for delivery to OBO:	Yes (AMENDED)

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

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

Sincerely,

Computershare

Agent for ENDEAVOUR MINING CORPORATION