

DIXIE BRANDS INC.

FILED ON SEDAR

May 9, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **DIXIE BRANDS 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	May 17, 2019
3	Record Date for Voting (If Applicable)	May 17, 2019
4	Beneficial Ownership Determination Date	May 17, 2019
5	Meeting Date	June 18, 2019
6	Meeting Location	TBD
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA25545P1036 / 25545P103
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	Annual Meeting: S-Annual & Special

Yours Truly,

"CJ Chapman"

CJ Chapman, general counsel and secretary
Dixie Brands Inc.