

Date: August 20, 2019



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**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: PLAIN TREE SYSTEMS INC.**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual General Meeting</b>
Record Date for Notice of Meeting :	August 16, 2019
Record Date for Voting (if applicable) :	August 16, 2019
Beneficial Ownership Determination Date :	August 16, 2019
Meeting Date :	September 30, 2019
Meeting Location (if available) :	Arnprior, ON
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	72663E205	CA72663E2050

Sincerely,

**Computershare**

Agent for PLAIN TREE SYSTEMS INC.