



WATERFRONT
CAPITAL
CORPORATION

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Changes to Annual Meeting

Vancouver, British Columbia – March 20, 2020 –Waterfront Capital Corporation (the “Company” or “Waterfront Capital”) announces today in response to the ongoing global COVID-19 pandemic, it will host its annual general meeting of shareholders (the “AGM”) on a virtual basis only, at the same time and on the same date as planned, being 10:00 am Pacific Standard Time on March 26, 2020.

This decision was made after considering recent Provincial and Federal guidance regarding public gatherings, and to proactively protect the health and well-being of the Company’s shareholders, directors and service partners that participate in the AGM.

Shareholders are reminded that there are a number of voting methods available to them, including:

- Submitting a proxy over the internet at www.investorvote.com;
- Submitting a proxy by telephone (North America – 1-866-732-8683 or Internationally – 312-588-4290); and
- By mail, fax or email by completing and returning a signed proxy using the instructions provided in the Company’s Form of Proxy, which has been made available on SEDAR.

The deadline to vote your proxy in advance of the meeting is Tuesday, March 24, 2020 at 10:00 am (please see Advance Proxy Voting Instructions below for details).

The Company will not hold an in-person meeting as previously communicated in the Notice of Meeting dated February 19, 2020 that was sent to shareholders and filed on SEDAR at www.sedar.com. Instead, the AGM will be hosted in a virtual setting, and those interested in attending can find the details to attend below:

Virtual AGM Details:

Date: March 26, 2020

Time: 10:00 am PST

Participant Access: 1.778 907 2071

Enter Meeting ID: 522 964 623 #

The Company encourages shareholders to vote in advance of the meeting using the Voting Instruction Form or the Form of Proxy mailed to them with the meeting materials. Shareholders wishing to attend the AGM may continue to do so by calling the number above. Shareholders wishing to attend the AGM may

continue to do so by calling the number above, and instructions will be provided as to how registered shareholders entitled to vote at the AGM may participate and vote at the AGM.

For further information, contact Brayden Sutton at (778) 656-0377, or email info@waterfrontgroup.com , or visit the Company's website at www.waterfrontcapital.com.

Waterfront Capital Corporation

"Brayden R. Sutton"

Brayden R. Sutton, Chief Executive Officer

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