



510 Burrard St, 3rd Floor
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March 20, 2023

To: All Canadian Securities Regulatory Authorities

Subject: NEWFOUNDLAND DISCOVERY CORP.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 29, 2023
Record Date for Voting (if applicable) :	March 29, 2023
Beneficial Ownership Determination Date :	March 29, 2023
Meeting Date :	May 09, 2023
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	651346108	CA6513461088

Sincerely,

Computershare

Agent for NEWFOUNDLAND DISCOVERY CORP.