

May 3, 2016

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: La Jolla Capital Inc. (the "Company")

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	La Jolla Capital Inc.
CUSIP:	50346F104
ISIN:	CA50346F1045
Meeting Date:	July 29, 2016
Meeting Type:	Annual General
Record Date for Notice:	June 13, 2016
Record Date for Voting:	June 13, 2016
Beneficial Ownership Determination Date:	June 13, 2016
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	All Holders
Meeting Location:	Suite 1128 -- 789 West Pender St Vancouver, British Columbia

Yours truly,

LA JOLLA CAPITAL INC.



Eugene Beukman
Director