

La Jolla Capital Inc.

Suite 1128
789 West Pender Street
Vancouver, British Columbia
V6C 1H2

T: 604-687-2038
F: 604-687-3141

May 2, 2017

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 7, 2017
Meeting Type:	Annual General
Record Date for Notice:	May 29, 2017
Record Date for Voting:	May 29, 2017
Beneficial Ownership Determination Date:	May 29, 2017
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs):	No
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	Issuer will not pay for OBOs
Materials Distributed To:	All Holders
Meeting Location:	Suite 1128 – 789 West Pender St Vancouver, British Columbia
Notice and Access (NAA) Requirements: NAA for Beneficial Holders: NAA for Registered Holders:	No No

Yours truly,

LA JOLLA CAPITAL INC.

Signed: "Eugene Beukman"

Eugene Beukman
Director