

December 21, 2016



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Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: CANADA HOUSE WELLNESS GROUP INC.**

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 :	December 19, 2016
Record Date for Voting (if applicable) :	December 19, 2016
Beneficial Ownership Determination Date :	December 19, 2016
Meeting Date :	<b>January 24, 2017</b>
Meeting Location (if available) :	Toronto, 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	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	135101103	CA1351011038

Sincerely,

**Computershare**

Agent for **CANADA HOUSE WELLNESS GROUP INC.**