



May 21, 2019

VIA SEDAR

To: All Canadian securities Regulatory Authorities

Subject: **BLOCKCHAIN HOLDINGS LTD.**

We advise 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:	June 10, 2019
Record Date for Voting:	June 10, 2019
Beneficial Ownership Determination Date:	June 10, 2019
Meeting Date:	July 15, 2019
Meeting Location (if available):	To be announced
Issuer is sending materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	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	G11770 107	VGG117701075

Yours truly,

“Betty Anne Loy”

Betty Anne Loy
Corporate Secretary

cc: Computershare
Etienne Mailhot