

May 27, 2019


1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

AMENDED

To: All Canadian Securities Regulatory Authorities

Subject: BLOCKCHAIN HOLDINGS LTD

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 :	June 10, 2019
Record Date for Voting (if applicable) :	June 10, 2019
Beneficial Ownership Determination Date :	June 10, 2019
Meeting Date :	July 15, 2019
Meeting Location (if available) :	New York, NY
Issuer sending proxy related materials directly to NOBO:	No
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	G11770107	VGG117701075

Sincerely,

Computershare
Agent for BLOCKCHAIN HOLDINGS LTD