



VIA ELECTRONIC TRANSMISSION

April 9, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: BRADSTONE CAPITAL CORP
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA10465P1018 CA10465P2008
	CUSIP:	10465P101 10465P200
2	Date Fixed for the Meeting:	June 12, 2018
3	Record Date for Notice:	May 4, 2018
4	Record Date for Voting:	May 4, 2018
5	Beneficial Ownership Determination Date:	May 4, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SUBORDINATE MULTIPLE
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SUBORDINATE MULTIPLE
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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