

Date: December 6, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: FIBRESOURCES CORPORATION**

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 and Special Meeting
Record Date for Notice of Meeting :	December 13, 2019
December 13, 2019	December 13, 2019
Beneficial Ownership Determination Date :	December 13, 2019
Meeting Date :	January 17, 2020
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	31572T109	CA31572T1093