

# LORNEX CAPITAL INC.

#610-700 West Pender Street, Vancouver, BC, V6C 1G8  
Phone: (604) 669-9788 / Fax: (604) 6699768

## **AMENDED** NOTICE OF MEETING AND RECORD DATE

November 12, 2015

British Columbia Securities Commission  
Alberta Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission

### **RE: LORNEX CAPITAL INC. MEETING DATE ANNOUNCEMENT**

The Company wishes to advise you of the following dates in connection with the Annual General and Special Meeting of Shareholders:

Date of meeting:	January 14, 2016
Record date for notice:	November 13, 2015
Record date of voting:	December 10, 2015
Beneficial ownership determination date:	December 10, 2015
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non objecting beneficial owners:	<b>No</b>
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	N/A

Yours very truly,

*Anita Algie*  
Chief Executive Officer,  
Lornex Capital Inc.