

LORNEX CAPITAL INC.

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

NOTICE OF MEETING AND RECORD DATE

November 10, 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:	January 12, 2016
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:	Yes
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 Algic
Chief Executive officer,
Lornex Capital Inc.