

Date: February 8, 2019

To: All Canadian Securities Regulatory Authorities

Subject: DARIEN BUSINESS DEVELOPMENT CORP.

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 :	February 01, 2019
Record Date for Voting (if applicable) :	February 01, 2019
Beneficial Ownership Determination Date :	February 01, 2019
Meeting Date :	March 08, 2019 (AMENDED)
Meeting Location (if available) :	Vancouver, BC
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	23721L103	CA23721L1031

Sincerely,

Computershare
Agent for DARIEN BUSINESS DEVELOPMENT CORP.