



April 20, 2018

*Filed via SEDAR*

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Maple Leaf Green World Inc. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Annual
Meeting Date:	June 29, 2018
Record Date for Notice of Meeting:	May 15, 2018
Record Date for Voting:	May 15, 2018
Beneficial Ownership Determination Date:	May 15, 2018
Class of Securities Entitled to Vote:	Common
ISIN:	CA5652971089
Meeting Location:	Calgary, AB
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**ODYSSEY TRUST COMPANY**

*signed "Matthew Kelly"*

Matthew Kelly  
Director, Client Services