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Date: October 25, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: LIBERTY LEAF HOLDINGS LTD.**

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 Meeting
Record Date for Notice of Meeting :	November 14, 2016
Record Date for Voting (if applicable) :	November 14, 2016
Beneficial Ownership Determination Date :	November 14, 2016
Meeting Date :	December 19, 2016
Meeting Location (if available) :	TBA, Vancouver, B.C.
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:**

Description	CUSIP Number	ISIN
COMMON SHARES	53069P101	CA53069P1018

Sincerely,

**Computershare**  
Agent for LIBERTY LEAF HOLDINGS LTD.