Date: August 3, 2018



To: All Canadian Securities Regulatory Authorities

## Subject: FANDOM SPORTS MEDIA 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 Genera	I and Special Meeting	
Record Date for Notice of Meeting :	August 24, 201	.8	
Record Date for Voting (if applicable) :	August 24, 201	.8	
Beneficial Ownership Determination Date :	August 24, 201	.8	
Meeting Date :	October 01, 20	October 01, 2018	
Meeting Location (if available) :	Vancouver, BC	Vancouver, BC	
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	30710L101	CA30710L1013	

Sincerely,

Computershare

Agent for FANDOM SPORTS MEDIA CORP.