Date: August 13, 2018

Computershare 510 Burrard St, 3rd Floor Vancouver BC, V6C 3B9 www.computershare.com

To: All Canadian Securities Regulatory Authorities

| Subject: | <b>FANDOM</b> | <b>SPORTS</b> | <b>MEDIA</b> | CORP. |
|----------|---------------|---------------|--------------|-------|
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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:

Record Date for Voting (if applicable):

September 05, 2018 (Amended)

September 05, 2018 (Amended)

September 05, 2018 (Amended)

Meeting Date:

October 11, 2018 (Amended)

Meeting Location (if available): 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.