



VIA ELECTRONIC TRANSMISSION

April 13, 2020

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: XTIERRA INC.
Confirmation of Notice of Record and Meeting Dates**

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

- | | |
|---|--------------------|
| 1. ISIN | CA98417Q1037 |
| CUSIP | 98417Q103 |
| 2. Date fixed for Meeting | June 26, 2020 |
| 3. Record Date for Notice | May 8, 2020 |
| 4. Record Date for Voting | May 8, 2020 |
| 5. Beneficial Ownership Determination Date | May 8, 2020 |
| 6. Classes or Series of Securities that entitle the Holder to Receive Notice of the Meeting | COMMON |
| 7. Classes or Series of Securities that entitle the Holder to Vote at the Meeting | COMMON |
| 8. Business to be conducted at the meeting | Annual and Special |
| 9. Notice and Access | |
| a. Registered Shareholders | YES |
| b. Beneficial Holders | YES |
| Stratification Level | Not Applicable |
| 10. Issuer paying for delivery to Objecting Beneficial Owners | NO |

Yours truly,
XTIERRA INC.

“signed”
Timothy Gallagher
President and CEO