



510 Burrard St, 3rd Floor
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Date: January 18, 2017

To: All Canadian Securities Regulatory Authorities

Subject: CRUZ CAPITAL 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 General Meeting
Record Date for Notice of Meeting :	February 14, 2017
Record Date for Voting (if applicable) :	February 14, 2017
Beneficial Ownership Determination Date :	February 14, 2017
Meeting Date :	March 30, 2017
Meeting Location (if available) :	Clark Wilson LLP Suite 900 – 885 West Georgia Street Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	22888P105	CA22888P1053

Sincerely,

Computershare

Agent for CRUZ CAPITAL CORP.