



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: May 3, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: Micron Waste Technologies Inc.**

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 :	May 08, 2018
Record Date for Voting (if applicable) :	May 08, 2018
Beneficial Ownership Determination Date :	May 08, 2018
Meeting Date :	<b>June 27, 2018 (Amended)</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

<b>NAA for Beneficial Holders</b>	<b>Yes (Amended)</b>
Beneficial Holders Stratification Criteria:	Not Applicable
<b>NAA for Registered Holders</b>	<b>Yes (Amended)</b>
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	59511R108	CA59511R1082

Sincerely,

**Computershare**  
Agent for Micron Waste Technologies Inc.