Date: November 8, 2018



To: All Canadian Securities Regulatory Authorities

Subject: HARRY'S MANUFACTURING INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Date:

Meeting Location (if available):

Annual General Meeting

November 21, 2018

November 21, 2018

December 28, 2018

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 415865104 CA4158651048

Sincerely,

Computershare

Agent for HARRY'S MANUFACTURING INC.