



August 22, 2017

*Filed  
Via SEDAR*

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **LKP Solutions Inc.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

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

1. CUSIP Number 53933W100	ISIN Number CA53933W1005
2. Meeting Type:	Annual Special
3. Record Date:	September 7, 2017
4. Beneficial Ownership Date:	September 7, 2017
5. Mail Date:	September 17, 2017
6. Meeting Date:	October 12, 2017
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Special
10. Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level: E-Delivery	Yes Yes Not Applicable Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	Yes
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for LKP Solutions Inc.

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