



**VIA ELECTRONIC TRANSMISSION**

August 24, 2016

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

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

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA02154A1075
	CUSIP:	02154A107
2	Date Fixed for the Meeting:	October 12, 2016
3	Record Date for Notice:	September 12, 2016
4	Record Date for Voting:	September 12, 2016
5	Beneficial Ownership Determination Date:	September 12, 2016
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
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

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