

LANEBURY GROWTH CAPITAL INC.

January 14, 2019

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: LANEBURY GROWTH CAPITAL INC. – Notice of Annual General Meeting

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

Issuer:	Lanebury Growth Capital Inc.	
Meeting Type:	Annual General Meeting	
Record Date for Notice of Meeting:	February 8, 2019	
Record Date for Voting (if applicable):	February 8, 2019	
Beneficial Ownership Determination Date:	February 8, 2019	
Meeting Date:	March 29, 2019	
Meeting Location (if available):	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:	No	
NAA for Registered Holders:	No	
Voting Security Details:		
Description	CUSIP Number	ISIN Number
Common Shares	515504108	CA5155041083

Yours truly,
LANEBURY GROWTH CAPITAL INC.

/s/ "Lance Tracey"
President & Director