

# LANEBURY GROWTH CAPITAL LTD.

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January 30, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

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

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

Issuer:	Lanebury Growth Capital Ltd.	
Meeting Type:	Annual General Meeting	
Record Date for Notice of Meeting:	February 24, 2020	
Record Date for Voting (if applicable):	February 24, 2020	
Beneficial Ownership Determination Date:	February 24, 2020	
Meeting Date:	March 30, 2020	
Meeting Location (if available):	Vancouver, B.C.	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
<b>Notice and Access (NAA) Requirements:</b>		
NAA for Beneficial Holders:	No	
NAA for Registered Holders:	No	
<b>Voting Security Details:</b>		
<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN Number</b>
Common Shares	515504108	CA5155041083

Yours truly,  
**LANEBURY GROWTH CAPITAL LTD.**

/s/ "Lance Tracey"  
President & Director