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Date: May 5, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: Bethpage Capital Corp.**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	June 01, 2016
Record Date for Voting (if applicable) :	June 01, 2016
Beneficial Ownership Determination Date :	June 01, 2016
Meeting Date :	July 08, 2016
Meeting Location (if available) :	Farris, Vaughan, Wills & Murphy LLP 25th Floor, 700 W Georgia St. Vancouver, B.C., V7Y 1B3

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 CLASS	087569109	CA0875691093

Sincerely,

**Computershare**

Agent for Bethpage Capital Corp.