Date: October 16, 2018



To: All Canadian Securities Regulatory Authorities

## **Subject: IMAGINATION PARK ENTERTAINMENT INC.**

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 and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

November 08, 2018

November 13, 2018

Meeting Location (if available): Toronto, ON

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 SHARES 45249M107 CA45249M1077

Sincerely,

**Computershare** 

Agent for IMAGINATION PARK ENTERTAINMENT INC.