



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 13, 2018

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**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 :	November 08, 2018
Record Date for Voting (if applicable) :	November 08, 2018
Beneficial Ownership Determination Date :	November 08, 2018
Meeting Date :	<b>December 20, 2018</b>
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	45249M107	CA45249M1077

Sincerely,

**Computershare**

Agent for IMAGINATION PARK ENTERTAINMENT INC.