

Date: September 5, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: TRUTRACE TECHNOLOGIES INC.**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual General Meeting (Amended)</b>
Record Date for Notice of Meeting :	September 09, 2019
Record Date for Voting (if applicable) :	September 09, 2019
Beneficial Ownership Determination Date :	September 09, 2019
Meeting Date :	October 16, 2019
Meeting Location (if available) :	Vancouver, BC
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	898447107	CA8984471075

Sincerely,

**Computershare**  
Agent for TRUTRACE TECHNOLOGIES INC.