

Date: May 1, 2015

To: All Canadian Securities Regulatory Authorities

Subject: New Age Farm Inc.

Dear Sirs:

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:	May 26, 2015
Record Date for Voting (if applicable):	May 26, 2015
Beneficial Ownership Determination Date:	May 26, 2015
Meeting Date:	June 30, 2015

Meeting Location (if available):	TBA
----------------------------------	-----

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	64157D108	CA64157D1087

Sincerely,
Integral Transfer Agency
Agent for New Age Farm Inc.