

Date: January 8, 2016

To: All Canadian Securities Regulatory Authorities

Subject: Amended Meeting Notice for 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:	Special Meeting	
Record Date for Notice of Meeting:	December 14, 2015	
Record Date for Voting (if applicable):	December 14, 2015	
Beneficial Ownership Determination Date:	December 14, 2015	
Meeting Date:	February 9, 2016	
Meeting Location:	Unit 114B – 8988 Fraserton Court Burnaby, BC V5J 5H8	
Issuer is arranging proxy related materials to be delivered to NOBO:	Yes	
Issuer paying for delivery to OBO:	Yes	
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.