

Date: August 9, 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:	Annual General Special Meeting
Record Date for Notice of Meeting:	July 29, 2016
Record Date for Voting (if applicable):	July 29, 2016
Beneficial Ownership Determination Date:	July 29, 2016
Meeting Date:	Sept. 16, 2016

Meeting Location:	TBA
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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.