

# NEW AGE FARM INC.

## FILED ON SEDAR

September 17, 2018

## TO ALL REGULATORS AND EXCHANGES

**RE: NEW AGE FARM INC. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	October 16, 2018
3	Record Date for Voting (If Applicable)	October 16, 2018
4	Beneficial Ownership Determination Date	October 16, 2018
5	Meeting Date	November 22, 2018
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA64157D1087 / 64157D108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

*"Joshua Bartch"*

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Joshua Bartch, Chief Executive Officer  
New Age Farm Inc.