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[www.computershare.com](http://www.computershare.com)

Date: July 12, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: TRUE LEAF BRANDS INC.**

Dear Sir/Madam:

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 :	August 07, 2019
Record Date for Voting (if applicable) :	August 07, 2019
Beneficial Ownership Determination Date :	August 07, 2019
Meeting Date :	September 19, 2019
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMONS SHARES	89785F100	CA89785F1009

Sincerely,

**Computershare**  
Agent for TRUE LEAF BRANDS INC.