



February 2, 2018

To: All Canadian Securities Regulatory Authorities

Subject: Cloud Nine Education Group Ltd. (the "Company") – Annual General Meeting

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	Cloud Nine Education Group Ltd.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 28, 2018
Record Date for Voting (if applicable):	February 28, 2018
Beneficial Ownership Determination Date:	February 28, 2018
Meeting Date:	April 18, 2018
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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	18912L102	CA18912L1022

Sincerely,

**Cloud Nine Education Group Ltd.**

"Allan Larmour"

Allan Larmour  
President, Chief Executive Officer and Director