



**VIA ELECTRONIC TRANSMISSION**

October 19, 2018

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: NETCENTS TECHNOLOGY INC  
Confirmation of Notice of Record and Meeting Dates**

---

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA64112G1054
	CUSIP:	64112G105
2	Date Fixed for the Meeting:	December 21, 2018
3	Record Date for Notice:	November 14, 2018
4	Record Date for Voting:	November 14, 2018
5	Beneficial Ownership Determination Date:	November 14, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

" *Sandy Hunter* "  
Senior Relationship Manager  
Sandy.Hunter@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

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