

Date: December 22, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: GENCAN CAPITAL 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 :	January 19, 2018
Record Date for Voting (if applicable) :	January 19, 2018
Beneficial Ownership Determination Date :	January 19, 2018
Meeting Date :	March 20, 2018
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	36869X101	CA36869X1015

Sincerely,

**Computershare**  
Agent for GENCAN CAPITAL INC.