

Date: December 12, 2016

**Attention: All Exchanges & Regulators**

**RE: 1040426 BC Ltd. (CA68247A1075) Transfer Agent Change**

On December 12, 2016, National Issuer Services Ltd., was appointed Transfer Agent & Registrar for **1040426 BC Ltd.**

Upon receipt of transfer agent files from the outgoing transfer agent, National will be in a position to affect transfers and prompt delivery of share certificates.

Please forward any questions, comments, or requirements to me directly.

Best Regards,

*“David Eppert”*

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