

Date: December 12, 2016

Attention: All Exchanges & Regulators

RE: 1040433 BC Ltd. (CA68247C1032) Transfer Agent Change

On December 12, 2016, National Issuer Services Ltd., was appointed Transfer Agent & Registrar for **1040433 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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