

FILED ON SEDAR**February 9, 2017****TO ALL CANADIAN SECURITIES REGULATORY AUTHORITIES**

RE: 1040433 BC LTD. (the “Issuer”)
Notice of Meeting and Record Dates (“NOMRD”)

On behalf of the Issuer, we are pleased to confirm that the NOMRD was sent to the Canadian Depository for Securities.

We advise of the following with respect to the Issuer’s upcoming Meeting of Security Holders:

Meeting Type:		Annual General Meeting
Record Date for Notice of Meeting:		March 6, 2017
Record Date for Voting (if applicable):		March 6, 2017
Beneficial Ownership Determination Date:		March 6, 2017
Meeting Date:		April 10, 2017
Meeting Location (if available):		804-750 West Pender Street Vancouver, BC V6C 2T7
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs):		No
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):		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	68247C103	CA68247C1032

Yours truly,

“David Eppert”

David Eppert, President
National Issuer Services Ltd.
TransferAgent.ca