

EXEBLOCK TECHNOLOGY CORPORATION

FILED ON SEDAR

May 18, 2018

TO ALL REGULATORS AND EXCHANGES

**RE: eXeBlock Technology Corporation (the "Issuer")
Notice of Meeting and Record Dates**

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	June 6, 2018
3	Record Date for Voting (If Applicable)	June 6, 2018
4	Beneficial Ownership Determination Date	June 6, 2018
5	Meeting Date	July 6, 2018
6	Meeting Location	1969 Upper Water Street, Suite 2001 Purdy's Wharf Tower II Halifax, Nova Scotia, B3J 3R7
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA30151G1081 / 30151G108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Ian Klassen"

Ian Klassen, President
eXeBlock Technology Corporation