

EXEBLOCK TECHNOLOGY CORPORATION

FILED ON SEDAR

January 16, 2019

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 and Special Meeting
2	Record Date for Notice of Meeting	January 29, 2019
3	Record Date for Voting (If Applicable)	January 29, 2019
4	Beneficial Ownership Determination Date	January 29, 2019
5	Meeting Date	February 28, 2019
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	S - Annual & Special

Yours Truly,

"Robert Randall"

Robert Randall, CFO
eXeBlock Technology Corporation