



VIA ELECTRONIC TRANSMISSION

March 1, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: FOX RIVER RESOURCES CORP
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

| | | |
|----|--|----------------|
| 1 | ISIN: | CA3515441010 |
| | CUSIP: | 351544101 |
| 2 | Date Fixed for the Meeting: | April 25, 2019 |
| 3 | Record Date for Notice: | March 19, 2019 |
| 4 | Record Date for Voting: | March 19, 2019 |
| 5 | Beneficial Ownership Determination Date: | March 19, 2019 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual General |
| 9 | Notice-and-Access: | |
| | Registered Shareholders: | NO |
| | Beneficial Holders: | NO |
| | Stratification Level: | Not Applicable |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

Yours truly,
TSX Trust Company

" *Rosa Vieira* "
Senior Relationship Manager
Rosa.Vieira@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com