

# THE GREEN ORGANIC DUTCHMAN HOLDINGS LTD.

**Date: December 29, 2017**

FILED ON SEDAR

**TO:** All Canadian Securities Regulatory Authorities

**RE:** The Green Organic Dutchman Holdings Ltd. (the "Issuer")  
Notice of Meeting and Record Date

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

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	January 4, 2018
Record Date for Voting (If Applicable):	January 4, 2018
Beneficial Ownership Determination Date:	January 4, 2018
Meeting Date:	January 31, 2018

Meeting Location:	Brookfield Place Suite 4400 181 Bay Street Toronto, Ontario Canada M5J 2T3
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Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's):	Yes
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Issuer paying for delivery of Objecting Beneficial Owners (OBO's):	Yes
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**Notice and Access Requirements:**

Beneficial Holders	No
Registered Holders	No

Material Selection:	Annual and Special Meeting: All Materials
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**Voting Security Details:**

Description:	CUSIP Number	ISIN
<b>COMMON SHARES</b>	<b>393210109</b>	<b>CA3932101098</b>

Common Shares

Yours Truly,

*"David Doherty"*

David Doherty, Director

**The Green Organic Dutchman Holdings Ltd.**