

Date: April 12, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: EnviroLeach Technologies Inc.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 08, 2019
Record Date for Voting (if applicable) :	May 08, 2019
Beneficial Ownership Determination Date :	May 08, 2019
Meeting Date :	June 13, 2019
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	29407V109	CA29407V1094

Sincerely,

**Computershare**  
Agent for EnviroLeach Technologies Inc.