



October 18, 2019

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

RE: Eurolife Brands Inc. (the “Issuer”)

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:	November 13, 2019
Record Date for Voting (if applicable):	November 13, 2019
Beneficial Ownership Determination Date:	November 13, 2019
Meeting Date:	December 20, 2019
Meeting Location (if available):	Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description:	CUSIP Number:	ISIN:
Common Class	29876F106	CA29876F1062

Sincerely,

EUROLIFE BRANDS INC.

“Shawn Moniz”

Shawn Moniz,
CEO



CSE: EURO

FRANKFURT: 3CM

OTCPK: CANVF

TORONTO
213 Sterling Road, Unit #201,
Toronto, ON M6R 2B2

VANCOUVER
750 W Pender St, Unit #804,
Vancouver, BC V6C 2T7

EuroLife Brands - South America
Cra. 36 #10b-71 #2,
Medellin, Colombia