

# SCOTCH CREEK VENTURES INC.

FILED ON SEDAR

September 3, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **SCOTCH CREEK VENTURES INC.** (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 Meeting
2	Record Date for Notice of Meeting	September 19, 2019
3	Record Date for Voting (If Applicable)	September 19, 2019
4	Beneficial Ownership Determination Date	September 19, 2019
5	Meeting Date	October 24, 2019
6	Meeting Location	#704 - 595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8091851011 / 809185101
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	Annual Meeting: G - All Material

Yours Truly,

*David Ryan*

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CEO, President and Director  
Scotch Creek Ventures Inc.