

AETHER CATALYST SOLUTIONS, INC

FILED ON SEDAR

November 7, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **AETHER CATALYST SOLUTIONS, 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	December 2, 2019
3	Record Date for Voting (If Applicable)	December 2, 2019
4	Beneficial Ownership Determination Date	December 2, 2019
5	Meeting Date	January 6, 2020
6	Meeting Location	Unit 104, 8337 Eastlake Dr., Burnaby, B.C. V5A 4W2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00810C1032 / 00810C103
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	G - Annual & General

Yours Truly,

"Paul Woodward"

Paul Woodward, President
Aether Catalyst Solutions, Inc.