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[www.computershare.com](http://www.computershare.com)

Date: December 30, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: CEYLON GRAPHITE CORP.**

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 and Special Meeting
Record Date for Notice of Meeting :	December 17, 2019
Record Date for Voting (if applicable) :	December 17, 2019
Beneficial Ownership Determination Date :	December 17, 2019
Meeting Date :	<b>January 31, 2020 (AMENDED)</b>
Meeting Location (if available) :	Vancouver, BC
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 SHARES	15722J103	CA15722J1030

Sincerely,

**Computershare**  
Agent for CEYLON GRAPHITE CORP.