



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: October 22, 2019

To: All Canadian Securities Regulatory Authorities

Subject: NATUREBANK ASSET MANAGEMENT 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 (CANCELLED)
Record Date for Notice of Meeting :	October 07, 2019 (CANCELLED)
Record Date for Voting (if applicable) :	October 07, 2019 (CANCELLED)
Beneficial Ownership Determination Date :	October 07, 2019 (CANCELLED)
Meeting Date :	November 18, 2019 (CANCELLED)
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	63903K101	CA63903K1012

Sincerely,

Computershare
Agent for NATUREBANK ASSET MANAGEMENT INC.