



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

Date: June 21, 2017

To: All Canadian Securities Regulatory Authorities

Subject: EARTHWORKS INDUSTRIES 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 and Special Meeting
Record Date for Notice of Meeting :	June 12, 2017
Record Date for Voting (if applicable) :	June 12, 2017
Beneficial Ownership Determination Date :	June 12, 2017
Meeting Date :	July 19, 2017
Meeting Location (if available) : (AMENDED)	Suite # 1100 - 1177 West Hastings Street Vancouver, B.C. V6E 2L3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	27032K100	CA27032K1003

Sincerely,

Computershare
Agent for EARTHWORKS INDUSTRIES INC.