



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 23, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **DIOS EXPLORATION INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA25455U1003
	CUSIP:	25455U100
2	Date Fixed for the Meeting:	June 20, 2019
3	Record Date for Notice:	May 17, 2019
4	Record Date for Voting:	May 17, 2019
5	Beneficial Ownership Determination Date:	May 17, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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