

CREDENT CAPITAL CORP.

NOTICE OF MEETING & RECORD DATE

Via SEDAR

October 13, 2017

TO: All Canadian Securities Regulatory Authorities

Subject: Credent Capital Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Credent Capital Corp.:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 9, 2017
Record Date for Voting (if applicable) :	November 9, 2017
Beneficial Ownership Determination Date :	November 9, 2017
Meeting Date :	December 18, 2017

Meeting Location (if available) :	Company Boardroom 20 Sixth Street, New Westminster, V3L 2Y8
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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 No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	225305101	CA2253051015

CREDENT CAPITAL CORP.

"Darren Timmer"

Darren Timmer

Corporate Secretary

cc: **Computershare – Attn: Kim Wong**