

CREDENT CAPITAL CORP.

NOTICE OF MEETING & RECORD DATE

Via SEDAR

September 26, 2018

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 :	October 22, 2018
Record Date for Voting (if applicable) :	October 22, 2018
Beneficial Ownership Determination Date :	October 22, 2018
Meeting Date :	November 30, 2018
Meeting Location (if available) :	Company Boardroom 20 Sixth Street, New Westminster, V3L 2Y8

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**