



VIA ELECTRONIC TRANSMISSION

August 17, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: EGUANA TECHNOLOGIES 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 and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA2823651054
	CUSIP:	282365105
2	Date Fixed for the Meeting:	October 23, 2017
3	Record Date for Notice:	September 11, 2017
4	Record Date for Voting:	September 11, 2017
5	Beneficial Ownership Determination Date:	September 11, 2017
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 and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Registered holders receive the full package
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Patricia Selby "

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