Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: March 16, 2018

To: All Canadian Securities Regulatory Authorities

Subject: ESHIPPERS MANAGEMENT LTD.

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 Meeting
Record Date for Notice of Meeting :	April 12, 2018
Record Date for Voting (if applicable) :	April 12, 2018
Beneficial Ownership Determination Date :	April 12, 2018
Meeting Date :	May 17, 2018
Meeting Location (if available) :	Langley, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	29643P205	CA29643P2052

Sincerely,

Computershare
Agent for ESHIPPERS MANAGEMENT LTD.