

Date: May 13, 2020

To: All Canadian Securities Regulatory Authorities
Subject: FINDEV INC.

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 :	May 29, 2020
Record Date for Voting (if applicable) :	May 29, 2020
Beneficial Ownership Determination Date :	May 29, 2020
Meeting Date :	June 30, 2020
Meeting Location (if available) :	Toronto ON
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 SHARES	31773A107	CA31773A1075

Sincerely,

Computershare
Agent for FINDEV INC.