



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 7, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: LIBBY K INDUSTRIES 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 and Special Meeting
Record Date for Notice of Meeting :	December 02, 2019
Record Date for Voting (if applicable) :	December 02, 2019
Beneficial Ownership Determination Date :	December 02, 2019
Meeting Date :	January 03, 2020
Meeting Location (if available) :	Vancouver BC
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 CLASS	530010107	CA5300101071

Sincerely,

**Computershare**  
Agent for LIBBY K INDUSTRIES INC.