



VIA ELECTRONIC TRANSMISSION

February 22, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: NAMSYS 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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA6300001071
	CUSIP:	630000107
2	Date Fixed for the Meeting:	April 24, 2019
3	Record Date for Notice:	March 20, 2019
4	Record Date for Voting:	March 20, 2019
5	Beneficial Ownership Determination Date:	March 20, 2019
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
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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