

Date: November 16, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: TITAN LOGIX CORP**

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 :	December 12, 2018
Record Date for Voting (if applicable) :	December 12, 2018
Beneficial Ownership Determination Date :	December 12, 2018
Meeting Date :	January 23, 2019
Meeting Location (if available) :	Edmonton, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	88831E109	CA88831E1097

Sincerely,

  
Agent for TITAN LOGIX CORP