



VIA ELECTRONIC TRANSMISSION

December 14, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: INPUT CAPITAL CORP.
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 General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA45780G1054
	CUSIP:	45780G105
2	Date Fixed for the Meeting:	February 26, 2019
3	Record Date for Notice:	January 10, 2019
4	Record Date for Voting:	January 10, 2019
5	Beneficial Ownership Determination Date:	January 10, 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 General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Registered holders receive full sets
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Patricia Selby "
Senior Relationship Manager
Patricia.Selby@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com