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[www.computershare.com](http://www.computershare.com)

Date: May 3, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: LITE ACCESS TECHNOLOGIES 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 :	April 26, 2017
Record Date for Voting (if applicable) :	April 26, 2017
Beneficial Ownership Determination Date :	April 26, 2017
Meeting Date :	<b>June 16, 2017 (Amended)</b>
Meeting Location (if available) :	<b>Unit #5 - 20678 Duncan Way, Langley, BC V3A 7A3 (Updated)</b>
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	536736101	CA5367361014
COMMON DATED LEG EXP 29/07/17	536736200	CA5367362004

Sincerely,

**Computershare**

Agent for LITE ACCESS TECHNOLOGIES INC.