



November 30, 2018

British Columbia Securities Commission

Alberta Securities Commission

TSX Venture

RE: Cantex Mine Development Corp.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	January 25, 2019
Record date for notice:	December 17, 2018
Record date for voting:	December 17, 2018
Beneficial ownership determination date:	December 17, 2018
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power
Associate Manager, Trust Central Services