

FITCH STREET CAPITAL CORP.

February 12, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Fitch Street Capital Corp. – Notice of Meeting Dates

Dear Sir/Madam:

Please be advised of the following with respect to the upcoming Meeting of Security Holders for **Fitch Street Capital Corp.:**

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	February 22, 2019
Record Date for Voting (if applicable):	February 22, 2019
Beneficial Ownership Determination Date :	February 22, 2019
Meeting Date :	March 29, 2019

Meeting Location (if available):	Vancouver, BC
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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	338132202	CA3381322021

Yours truly,

Alicia Milne
Director