

Date: August 3, 2017



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ASTON BAY HOLDINGS LTD.

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 :	September 01, 2017
Record Date for Voting (if applicable) :	September 01, 2017
Beneficial Ownership Determination Date :	September 01, 2017
Meeting Date :	October 10, 2017
Meeting Location (if available) :	80 Richmond Street West Suite 303 Toronto, ON
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	04624P102	CA04624P1027
COMMON DATED LEG EXP 11/08/17	04624P201	CA04624P2017

Sincerely,

Computershare

Agent for ASTON BAY HOLDINGS LTD.