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Date: April 13, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: CANLAN ICE SPORTS CORP.**

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 :	May 11, 2017
Record Date for Voting (if applicable) :	May 11, 2017
Beneficial Ownership Determination Date :	May 11, 2017
Meeting Date :	June 15, 2017
Meeting Location (if available) :	Burnaby 8 Rinks 6501 Sprott Street Burnaby, B.C.
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	137639209	CA1376392090

Sincerely,

**Computershare**  
Agent for CANLAN ICE SPORTS CORP.