



Suite 810 - 789 West Pender Street
Vancouver, British Columbia
V6C 1H2
1 (800) 406-6185
info@roadmancorp.com

October 11, 2019

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: Roadman Investments Corp. (the "**Company**")

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Roadman Investments Corp.
CUSIP:	76973G107
ISIN:	CA76973G1072
Meeting Date:	December 11, 2019
Meeting Type:	Annual General
Record Date for Notice:	November 6, 2019
Record Date for Voting:	November 6, 2019
Beneficial Ownership Determination Date:	November 6, 2019
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
Issuer paying for delivery to OBO:	No

Issuer sending proxy related materials directly to NOBO:	No
Meeting Location:	#704 - 595 Howe Street, Vancouver BC V6C 2T5

Sincerely,

ROADMAN INVESTMENTS CORP.

Signed: *"Luke Montaine"*

Luke Montaine
CEO & Director