

Date: March 20, 2020

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: AG GROWTH INTERNATIONAL INC

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 and Special Meeting
Record Date for Notice of Meeting :	March 20, 2020
Record Date for Voting (if applicable) :	March 20, 2020
Beneficial Ownership Determination Date :	March 20, 2020
Meeting Date :	May 19, 2020 - AMENDED
Meeting Location (if available) :	virtual - AMENDED
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	001181106	CA0011811068

Sincerely,

Computershare
Agent for AG GROWTH INTERNATIONAL INC