

Date: February 13, 2018


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Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: SUPERIOR PLUS 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 and Special Meeting
Record Date for Notice of Meeting :	March 21, 2018
Record Date for Voting (if applicable) :	March 21, 2018
Beneficial Ownership Determination Date :	March 21, 2018
Meeting Date :	May 08, 2018
Meeting Location (if available) :	Toronto ON
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	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	86828P103	CA86828P1036
COMMON SHARES US 1933 LEGEND	86828P202	US86828P2020

Sincerely,

Computershare
Agent for SUPERIOR PLUS CORP