

**WOOD COMPOSITE TECHNOLOGIES INC.**

181 University Avenue, Suite 800  
Toronto, Ontario  
M5H 2X7

April 9, 2018

VIA SEDAR

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
The Manitoba Securities Commission  
Ontario Securities Commission

Dear Sirs/Mesdames:

**Re: Wood Composite Technologies Inc. (the "Corporation")  
Notice of Record and Meeting Dates**

We are writing on behalf of the Corporation to advise of the following in connection with the Corporation's upcoming annual and special meeting of shareholders:

1.	Name of Reporting Issuer	:	Wood Composite Technologies Inc.
2.	ISIN	:	CA9779022040
	CUSIP	:	977902204
3.	Date Fixed for the Meeting	:	May 16, 2018
4.	Record Date for Notice	:	April 16, 2018
5.	Record Date for Voting	:	April 16, 2018
6.	Beneficial Ownership Determination Date	:	April 16, 2018
7.	Class(es) of Securities Entitled to Notice	:	Common
8.	Class(es) of Securities Entitled to Vote	:	Common
9.	Business to be conducted at the meeting	:	Annual and Special
10.	Notice-and-Access	:	
	Registered Shareholders	:	No
	Beneficial Holders	:	No
	Statification Level	:	N/A
11.	Issuer mailing directly to Non-Objecting Beneficial Owners	:	No
12.	Issuer will pay for Objecting Beneficial Owner material distribution	:	Yes

Yours truly,

**WOOD COMPOSITE TECHNOLOGIES INC.**

*(signed) "Lonnie Kirsh"*

Lonnie Kirsh,  
Secretary