

May 2, 2018

AMENDED

Computershare
1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Arianne Phosphate 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 Meeting
Record Date for Notice of Meeting :	June 05, 2018
Record Date for Voting (if applicable) :	June 05, 2018
Beneficial Ownership Determination Date :	June 05, 2018
Meeting Date :	July 10, 2018
Meeting Location (if available) :	Montreal, QC
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 SHARES	04035D102	CA04035D1024

Sincerely,

Computershare
Agent for **Arianne Phosphate Inc.**