

Date: October 5, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: IMPERIAL GINSENG PRODUCTS LTD.

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 :	October 30, 2015
Record Date for Voting (if applicable) :	October 30, 2015
Beneficial Ownership Determination Date :	October 30, 2015
Meeting Date :	December 09, 2015
Meeting Location (if available) :	Fasken Martineau DuMoulin LLP Suite 2900, 550 Burrard Street Vancouver, British Columbia

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	452924400	CA4529244002

Sincerely,

Computershare

Agent for IMPERIAL GINSENG PRODUCTS LTD.