

VIA ELECTRONIC TRANSMISSION

July 25, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CURRENT WATER TECHNOLOGIES INC
Revised Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA23131M1059
	CUSIP:	23131M105
2	Date Fixed for the Meeting:	September 14, 2018
3	Record Date for Notice:	July 18, 2018
4	Record Date for Voting:	July 18, 2018
5	Beneficial Ownership Determination Date:	July 18, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Rosa Vieira "

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