

LUND

300 - 1055 West Hastings Street, Vancouver, B.C. Canada V6E 2E9

ENTERPRISES CORP.

Tel: (604) 331-8772 Fax: (604) 684-6024

February 27, 2019

To: All Applicable Securities Commissions “VIA SEDAR”
and TSX Venture Exchange

Dear Sirs:

Re: Annual and Special General Meeting

We advise of the following with respect to the upcoming Meeting of Security Holders of the Company:

Meeting Type	:	Annual and Special General Meeting
Class of Securities Entitled to Receive Notice:	:	Common Shares
Class of Securities Entitled to Vote	:	Common Shares
CUSIP Number:	:	55036X109
ISIN:	:	CA 55036X1096
Record Date for Notice	:	February 27, 2019
Record Date for Voting	:	February 27, 2019
Beneficial Ownership Determination Date	:	February 27, 2019
Meeting Date	:	March 29, 2019
Meeting Location	:	Vancouver, BC

Issuer sending proxy related materials directly to NOBO	:	Yes
Issuer paying for delivery to OBO	:	No

Notice and Access for Beneficial Holders	:	No
Notice and Access for Registered Holders	:	No

If you require any further information, please contact the undersigned.

Yours sincerely,

LUND ENTERPRISES CORP.

“Elizabeth Anderson”

Elizabeth Anderson
Corporate Secretary

/ea

cc: Mita Garcia, Computershare Investor Services Inc.
Kevin Sorochan, Miller Thomson LLP
David Harris, Davidson & Company LLP
Ian Brown