

Date: March 3, 2017


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: GENESIS LAND DEVELOPMENT CORP

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 :	March 30, 2017
Record Date for Voting (if applicable) :	March 30, 2017
Beneficial Ownership Determination Date :	March 30, 2017
Meeting Date :	May 11, 2017
Meeting Location (if available) :	Calgary, AB

Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	37183V102	CA37183V1022

Sincerely,

Computershare
Agent for GENESIS LAND DEVELOPMENT CORP