

Trans Canada Transfer Inc.

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March 6, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

CANCELLED

RE: GREAT LAKES GRAPHITE INC.

Confirmation of Notice of Record and Meeting Dates

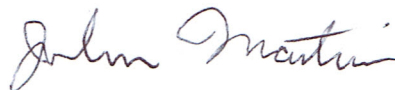
We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities Limited.

We advise the following with respect to the Special Meeting of Securityholders for GREAT LAKES GRAPHITE INC.

- | | |
|---|--------------------------------|
| 1.ISIN: | CA 39062T1093 |
| CUSIP | 39062T 10 9 |
| 2.Date fixed for the Meeting: | May 10,2018 - CANCELLED |
| 3.Record Date For Notice: | April 9,2018 |
| 4.Record Date For Voting: | April 9,2018 |
| 5.Beneficial Ownership Determination Date: | April 9,2018 |
| 6.Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. Classes or Series of Securities that entitle the holder to vote Notice at the Meeting: | Common Shares |
| 8.Business to be conducted at the Meeting: | Special |

Yours Truly,

Trans Canada Transfer Inc.



John Martin, President