

Trans Canada Transfer Inc.

25 Adelaide St W Suite 1301

Toronto, ON M5C 3A1

Tel: (416) 603-4400, Fax: (416) 603-4402

e-mail transcanadatransfer@yahoo.ca

April 10, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

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:	June 6, 2018
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