

Trans Canada Transfer Inc.

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May 11, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

MEETING CANCELLED

RE: GREAT LAKES GRAPHITE INC.

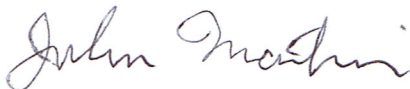
Dear Sir/Madam:

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 - | CANCELLED |
| 3.Record Date For Notice: | April 9,2018 - | CANCELLED |
| 4.Record Date For Voting: | April 9,2018 - | CANCELLED |
| 5.Beneficial Ownership Determination Date: | April 9,2018 - | CANCELLED |
| 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