

Date: April 5, 2019


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

Subject: MONGOLIA GROWTH GROUP LTD

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 :	May 01, 2019
Record Date for Voting (if applicable) :	May 01, 2019
Beneficial Ownership Determination Date :	May 01, 2019
Meeting Date :	June 14, 2019
Meeting Location (if available) :	TBA
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	60936L106	CA60936L1067

Sincerely,

Computershare
Agent for MONGOLIA GROWTH GROUP LTD