

Date: March 22, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Subject: POYDRAS GAMING FINANCE 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 :	April 21, 2016
Record Date for Voting (if applicable) :	April 21, 2016
Beneficial Ownership Determination Date :	April 21, 2016
Meeting Date :	June 02, 2016
Meeting Location (if available) :	McMillan LLP, Suite 1500 - 1055 West Georgia St. Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	73938Y109	CA73938Y1097

Sincerely,

Computershare

Agent for POYDRAS GAMING FINANCE CORP.