

Date: September 24, 2019



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CITATION GROWTH 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 (CANCELLED)
Record Date for Notice of Meeting :	October 18, 2019 (CANCELLED)
Record Date for Voting (if applicable) :	October 18, 2019 (CANCELLED)
Beneficial Ownership Determination Date :	October 18, 2019 (CANCELLED)
Meeting Date :	December 02, 2019 (CANCELLED)
Meeting Location (if available) :	Kelowna, BC
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	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 CLASS	17289C109	CA17289C1095

Sincerely,

Computershare

Agent for CITATION GROWTH CORP.