

Date: February 11, 2019



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ECN Capital 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 Meeting
Record Date for Notice of Meeting :	February 22, 2019
Record Date for Voting (if applicable) :	February 22, 2019
Beneficial Ownership Determination Date :	February 22, 2019
Meeting Date :	March 26, 2019
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	26829L107	CA26829L1076
COMMON REG D RESTRICTED	26829L305	US26829L3050

Sincerely,

Computershare

Agent for ECN Capital Corp.