

CANNAMERICA BRANDS CORP.

FILED ON SEDAR

August 15, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **CANNAMERICA BRANDS CORP.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 22, 2019
3	Record Date for Voting (If Applicable)	August 22, 2019
4	Beneficial Ownership Determination Date	August 22, 2019
5	Meeting Date	September 25, 2019
6	Meeting Location	10th Floor, 595 Howe Street, Vancouver, British Columbia, V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA13766C1005 / 13766C100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

/s/ Dan Anglin

Dan Anglin, President and CEO
CannAmerica Brands Corp.