



April 17, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Plus Products Inc. (the "Issuer")
Notice of Meeting and Record Date Amended***

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	June 9, 2020*
Record Date for Notice of Meeting:	April 16, 2020
Record Date for Voting:	April 16, 2020
Beneficial Ownership Determination Date:	April 16, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA75101V1013
Meeting Location:	San Mateo, CA
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Hillary Newton"

Hillary Newton
Corporate Associate, Client Services