



510 Burrard St, 3rd Floor
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Date: July 8, 2016

To: All Canadian Securities Regulatory Authorities

Subject: CAPTIVA VERDE INDUSTRIES LTD.

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 :	August 02, 2016
Record Date for Voting (if applicable) :	August 02, 2016
Beneficial Ownership Determination Date :	August 02, 2016
Meeting Date :	September 08, 2016
Meeting Location (if available) :	McMillan LLP 1055 W. Georgia Street, Suite 1500 Vancouver, BC

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	14074C105	CA14074C1059

Sincerely,

Computershare

Agent for CAPTIVA VERDE INDUSTRIES LTD.