



**VIA ELECTRONIC TRANSMISSION**

March 21, 2019

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: VERDE AGRITECH PLC  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	GB00B23TJD34
	CUSIP:	G9340K108
2	Date Fixed for the Meeting:	May 24, 2019
3	Record Date for Notice:	April 9, 2019
4	Record Date for Voting:	April 9, 2019
5	Beneficial Ownership Determination Date:	April 9, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	ORDINARY SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	ORDINARY SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

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