



VIA ELECTRONIC TRANSMISSION

March 14, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

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

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 US92337W2098
	CUSIP:	G9340K108 92337W209
2	Date Fixed for the Meeting:	May 31, 2018
3	Record Date for Notice:	April 13, 2018
4	Record Date for Voting:	April 13, 2018
5	Beneficial Ownership Determination Date:	April 13, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	ORDINARY SHARES RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	ORDINARY SHARES RESTRICTED
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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