



**CAPTIVA VERDE LAND CORP.**  
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**For Immediate Release**

**March 26, 2020**

**CAPTIVA VERDE LAND CORP. POSTPONES  
ANNUAL GENERAL MEETING DUE TO COVID-19**

Vancouver, British Columbia - **Captive Verde Land Corp. (CSE: PWR) (OTC: CPIVF)** (the "Company" or "Captive"), announces that, given the extraordinary circumstances regarding the ongoing COVID-19 pandemic, and the resulting restrictions on public gatherings and non-essential business operations, it is postponing its Annual General Meeting of Shareholders scheduled to be held on March 30, 2020 at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada.

Pursuant to the Canadian Securities Administrators' guidance dated March 20, 2020 entitled "Canadian Securities Regulators Provide Guidance on Conducting Annual General Meetings During COVID-19 Outbreak" (the "CSA's AGM Guidance"), the Company announces:

1. the Annual General Meeting of Shareholders will be held on June 29, 2020 at 10:00 a.m. Pacific Time at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada;
2. the Company will post a copy of this this news release on SEDAR; and
3. the Company will take all reasonable steps necessary to inform all parties involved in the proxy voting infrastructure (such as intermediaries, transfer agents and proxy service providers) of the change in the date for the Annual General Meeting.

Pursuant to the CSA's AGM Guidance, the Company will not be preparing revised or supplemental proxy materials for the Annual General Meeting. A copy of the materials for the meeting are available under the Company's SEDAR profile at [www.sedar.com](http://www.sedar.com).

**On Behalf of the Board of Directors**

***"Jeff Ciachurski"***

For further information, please contact:

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**Cautionary Note Regarding Forward Looking Information**

This release includes certain statements that may be deemed “forward-looking statements”. All statements in this release, other than statements of historical facts, that address events or developments that the Company expects to occur, are forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, but not always, identified by the words “expects”, “plans”, “anticipates”, “believes”, “intends”, “estimates”, “projects”, “potential” and similar expressions, or that events or conditions “will”, “would”, “may”, “could” or “should” occur. Although the Company believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results may differ materially from those in the forward-looking statements. Factors that could cause the actual results to differ materially from those in forward-looking statements include regulatory actions, market prices, and continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements. Forward-looking statements are based on the beliefs, estimates and opinions of the Company’s management on the date the statements are made. Except as required by applicable securities laws, the Company undertakes no obligation to update these forward-looking statements in the event that management’s beliefs, estimates or opinions, or other factors, should change.