



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: May 27, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: 360 Capital Financial Services Group Inc.**

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 :	June 23, 2016
Record Date for Voting (if applicable) :	June 23, 2016
Beneficial Ownership Determination Date :	June 23, 2016
Meeting Date :	July 29, 2016
Meeting Location (if available) :	Computershare 3rd Floor Boardroom - 510 Burrard St., Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	88556P107	CA88556P1071

Sincerely,

**Computershare**

Agent for 360 Capital Financial Services Group Inc.