



December 12, 2019

Nova Scotia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Superintendent of Securities, Prince Edward Island

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

New Brunswick Financial and Consumer Services Commission

British Columbia Securities Commission

Autorité des marchés financiers

RE: Transcontinental Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	February 27, 2020
Record date for notice:	January 16, 2020
Record date for voting:	January 16, 2020
Beneficial ownership determination date:	January 16, 2020
Securities entitled to notice:	Class A Subordinate Voting Sh Class B Shares
Securities entitled to vote:	Class A Subordinate Voting Sh Class B Shares
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

James Daly

Administrator, Trust Central Services