

February 18, 2022

- 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: ALGOMA CENTRAL CORPORATION

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:	<u>May 4 2022</u>
Record date for notice:	<u>March 18 2022</u>
Record date for voting:	<u>March 18 2022</u>
Beneficial ownership determination date:	<u>March 18 2022</u>
Securities entitled to notice:	<u>Common shares</u>
Securities entitled to vote:	<u>Common shares</u>
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:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	Yes

Special Instructions for Notice-and-Access & Stratification Information: As per notice & access we will be circulating our Notice of Meeting and Form of Proxy. The Annual Report will be sent to registered holders unless they have opted-out and will be sent to only the the beneficial holders that opted-in. Please refer to Schedule A.

Sincerely,

Trust Central Services
TSX TRUST COMPANY