



February 11, 2019

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission	New Brunswick Securities Commission
Ontario Securities Commission	British Columbia Securities Commission
Prince Edward Island Securities Office	Autorité des marchés financiers

RE: ATCO LTD.

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

Date of meeting:	May 15, 2019
Record date for notice:	March 28, 2019
Record date for voting:	March 28, 2019
Beneficial ownership determination date:	March 28, 2019
Securities entitled to notice:	Class I Non-Voting Class II Voting
Securities entitled to vote:	Class II Voting
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:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Larry Calixtro
Associate Manager, Trust Central Services