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VIA ELECTRONIC TRANSMISSION

June 2, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NORTHFIELD CAPITAL CORPORATION

We are pleased to confirm that copies of the following proxy-related materials were mailed on June 1, 2015 to the registered shareholders:

- 1 Proxy
- 2 Notice of Meeting and Management Information Circular
- 3 Annual Report
- 4 Financial Statement Request Form
- 5 Online Voting Insert
- 6 Proxy Return Envelope

Yours truly,
TMX Equity Transfer Services

"Fraser Monkman"
Relationship Manager
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