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November 11, 2016

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

RE: Calian Group Ltd.

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

Date of meeting:	February 3, 2017
Record date for notice:	December 9, 2016
Record date for voting:	December 9, 2016
Beneficial ownership determination date:	December 9, 2016
Securities entitled to notice:	Common
Securities entitled to vote:	Common
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:	No

Yours very truly,

Larry Calixtro
Associate Manager, Trust Central Services
cc: CDS & Co. (Via Email)