



November 18, 2020

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

New Brunswick Financial and Consumer Services Commission

Ontario Securities Commission

British Columbia Securities Commission

Superintendent of Securities, Prince Edward Island

Autorité des marchés financiers

RE: Calian Group Ltd.

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 11, 2021
Record date for notice:	December 14, 2020
Record date for voting:	December 14, 2020
Beneficial ownership determination date:	December 14, 2020
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common 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:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
AST Trust Company (Canada)