

Date: April 2, 2015


100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: FIERA CAPITAL CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 28, 2015
Record Date for Voting (if applicable) :	April 28, 2015
Beneficial Ownership Determination Date :	April 28, 2015
Meeting Date :	June 02, 2015
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A SUB-VOTING SHARES	31660A103	CA31660A1030
CLA DATED LEGEND EXP JUL 13/15	31660A400	CA31660A4000

Sincerely,

Computershare
Agent for FIERA CAPITAL CORPORATION