



CST Trust Company
P.O. Box 4202, Postal Station A
Toronto, ON M5W 0E4
Tel: 416.682.3800
Fax: 1.877.715.0494
www.canstockta.com

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March 13, 2015

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

British Columbia Securities Commission

Autorité des marchés financiers

RE: Wilmington Capital Management Inc.

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:	May 13, 2015
Record date for notice:	April 9, 2015
Record date for voting:	April 9, 2015
Beneficial ownership determination date:	April 9, 2015
Securities entitled to notice:	Class A Non-Voting Class B
Securities entitled to vote:	Class A Non-Voting Class B
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:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Zubair Khalid
Associate Manager, Trust Central Services
cc: CDS & Co. (Via Fax)