



**CST Trust Company**  
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March 10, 2017

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 10, 2017
Record date for notice:	April 5, 2017
Record date for voting:	April 5, 2017
Beneficial ownership determination date:	April 5, 2017
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,

Judy Power  
Associate Manager, Trust Central Services  
**cc: CDS & Co. (Via Email)**