



February 5, 2019

Alberta Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers

Securities Commission of Newfoundland and Labrador
Saskatchewan Financial and Consumer Affairs Authority
British Columbia Securities Commission

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 Special Meeting of Shareholders:

Date of meeting:	March 28, 2019
Record date for notice:	February 20, 2019
Record date for voting:	February 20, 2019
Beneficial ownership determination date:	February 20, 2019
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

Sincerely,

Maria Khan
Associate Manager, Trust Central Services