

Date: July 6, 2017

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

To: All Canadian Securities Regulatory Authorities

Subject: ANDREW PELLER LIMITED

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	July 31, 2017
Record Date for Voting (if applicable) :	July 31, 2017
Beneficial Ownership Determination Date :	July 31, 2017
Meeting Date :	September 13, 2017
Meeting Location (if available) :	Niagara (lake), ON
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 NON-CONVERTIBLE	03444Q100	CA03444Q1000
CLASS B CONVERTIBLE	03444Q209	CA03444Q2099

Sincerely,

Computershare
Agent for ANDREW PELLER LIMITED