



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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June 29, 2016

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial and Consumer Affairs Authority
Manitoba Securities Commission	New Brunswick Financial and Consumer Services Commission
Ontario Securities Commission	British Columbia Securities Commission
Superintendent of Securities, Prince Edward Island	Autorité des marchés financiers

RE: Empire Company Limited

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:	September 15, 2016
Record date for notice:	July 25, 2016
Record date for voting:	July 25, 2016
Beneficial ownership determination date:	July 25, 2016
Securities entitled to notice:	Class A and Class B
Securities entitled to vote:	Class A (only on non-binding advisory vote relating to executive compensation) and Class B
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
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 E-mail)