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February 4, 2016

AMENDED

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission	New Brunswick Securities Commission
Ontario Securities Commission	British Columbia Securities Commission
Prince Edward Island Securities Office	Autorité des marchés financiers

RE: Corus Entertainment Inc.

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with their Special Meeting of Shareholders:

Date of meeting:	March 9, 2016
Record date for notice:	February 5, 2016
Record date for voting:	February 5, 2016
Beneficial ownership determination date:	February 5, 2016
Securities entitled to notice:	Class A Participating Shares Class B Non-Voting Participating Shares
Securities entitled to vote:	Class A Participating Shares Class B Non-Voting Participating Shares

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,

Larry Calixtro
Associate Manager, Trust Central Services
cc: CDS & Co. (Via e-mail)