



VIA ELECTRONIC TRANSMISSION

March 27, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PHOTON CONTROL INC.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities on behalf of the Requisitioning Shareholders.

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

1	ISIN:	CA7193601092
	CUSIP:	719360109
2	Date Fixed for the Meeting:	May 3, 2017
3	Record Date for Notice:	March 28, 2017
4	Record Date for Voting:	March 28, 2017
5	Beneficial Ownership Determination Date:	March 28, 2017
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NO
10	Requisitioning Shareholders are sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Requisitioning Shareholders paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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