



October 11, 2017

Alberta Securities Commission

Saskatchewan Financial Services Commission, Securities Division

The Manitoba Securities Commission

British Columbia Securities Commission

Ontario Securities Commission

Autorité des marchés financiers

**Re: Absolute Software Corporation**

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

Date of meeting:	December 12, 2017
Record date for notice:	November 6, 2017
Record date for voting:	November 6, 2017
Beneficial ownership determination date:	November 6, 2017
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
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

Sincerely,

Judy Power  
Associate Manager, Trust Central Services