



October 18, 2018

Nova Scotia Securities Commission
Alberta Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
Prince Edward Island Securities Office

Securities Commission of Newfoundland and Labrador
Saskatchewan Financial Services Commission, Securities Division
New Brunswick Securities Commission
British Columbia Securities Commission
Autorité des marchés financiers

Re: EXFO Inc.

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

Date of meeting:	January 9, 2019
Record date for notice:	November 12, 2018
Record date for voting:	November 12, 2018
Beneficial ownership determination date:	November 12, 2018
Securities entitled to notice:	Subordinate Voting Shares
Securities entitled to vote:	Subordinate Voting Shares
Issuer mailing directly to non- objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered holders:	No
Issuer using notice-and-access for non-registered owners:	No
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power
Associate Manager, Trust Central Services