

Date: March 5, 2020

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: HAMMOND POWER SOLUTIONS INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 30, 2020
Record Date for Voting (if applicable) :	March 30, 2020
Beneficial Ownership Determination Date :	March 30, 2020
Meeting Date :	May 14, 2020
Meeting Location (if available) :	Guelph, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A	408549103	CA4085491039

Sincerely,

Computershare
Agent for HAMMOND POWER SOLUTIONS INC.