

Date: February 28, 2020

**Computershare**  
100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: CHARTWELL RETIREMENT RESIDENCES**

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 26, 2020         |
| Record Date for Voting (if applicable) :                 | March 26, 2020         |
| Beneficial Ownership Determination Date :                | March 26, 2020         |
| Meeting Date :                                           | May 14, 2020           |
| Meeting Location (if available) :                        | Mississauga, 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         |
|-------------|--------------|--------------|
| TRUST UNIT  | 16141A103    | CA16141A1030 |

Sincerely,

**Computershare**  
Agent for CHARTWELL RETIREMENT RESIDENCES