



CST Trust Company
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February 20, 2015

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial and Consumer Affairs Authority
Manitoba Securities Commission	British Columbia Securities Commission
Ontario Securities Commission	Autorité des marchés financiers

RE: Horizon North Logistics Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	April 30, 2015
Record date for notice:	March 19, 2015
Record date for voting:	March 19, 2015
Beneficial ownership determination date:	March 19, 2015
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:	Yes
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

Yours very truly,

Larry Calixtro
Associate Manager, Trust Central Services
cc: CDS & Co. (Via Fax)