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February 19, 2016

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:	May 05, 2016
Record date for notice:	March 17, 2016
Record date for voting:	March 17, 2016
Beneficial ownership determination date:	March 17, 2016
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:	Yes
Notice-and-access stratification criteria:	Yes

The reporting issuer intends to use the notice-and-access mechanism to send proxy-related materials to beneficial holders only.

Yours very truly,

Zubair Khalid,
Associate Manager, Trust Central Services
cc: CDS & Co. (Via E-mail)