

May 31, 2016

  
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7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: QUINTO REAL CAPITAL CORPORATION**

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 :	June 23, 2016
Record Date for Voting (if applicable) :	June 23, 2016
Beneficial Ownership Determination Date :	June 23, 2016
Meeting Date :	July 26, 2016
Meeting Location (if available) :	Montréal ,QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CLASS "A" COMMON SHARES	748772100	CA7487721002

Sincerely,

**Computershare**  
Agent for QUINTO REAL CAPITAL CORPORATION