



1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

April 27, 2017

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 and Special Meeting
Record Date for Notice of Meeting :	May 22, 2017
Record Date for Voting (if applicable) :	May 22, 2017
Beneficial Ownership Determination Date :	May 22, 2017
Meeting Date :	June 22, 2017
Meeting Location (if available) :	Montreal, 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:

Description	CUSIP Number	ISIN
CLASS "A" COMMON SHARES	748772100	CA7487721002

Sincerely,

Computershare

Agent for QUINTO REAL CAPITAL CORPORATION