

Date: February 15, 2018

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

Subject: FIRST NATIONAL FINANCIAL 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 :	March 16, 2018
Record Date for Voting (if applicable) :	March 16, 2018
Beneficial Ownership Determination Date :	March 16, 2018
Meeting Date :	May 07, 2018
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

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
COMMON	33564P103	CA33564P1036

Sincerely,

Computershare
Agent for FIRST NATIONAL FINANCIAL CORPORATION