



VIA ELECTRONIC TRANSMISSION

February 20, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CHESSWOOD GROUP LIMITED
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA16550A1075 US16550A4040
	CUSIP:	16550A107 16550A404
2	Date Fixed for the Meeting:	April 19, 2018
3	Record Date for Notice:	March 9, 2018
4	Record Date for Voting:	March 9, 2018
5	Beneficial Ownership Determination Date:	March 9, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" Rosa Vieira "
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