

July 8, 2016

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Element Lifestyle Retirement Inc. (the "Issuer")

We advise of the upcoming Meeting of Security Holders for the Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for the Meeting	11 August 2016
Record Date for Voting (if applicable)	11 August 2016
Beneficial Ownership Determination Date	11 August 2016
Meeting Date	15 September 2016
Meeting Location	Vancouver, BC
Issuer sending proxy related materials directly to NOBO	Yes
Issuer paying for delivery to OBO	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	28619G108	CA28619G1081

Yours truly,

ELEMENT LIFESTYLE RETIREMENT INC.

Per: "Michael Daio"
Chief Executive Officer