

November 9, 2020

VIA SEDAR

British Columbia Securities Commission
Attention: Shareholder Communications

Nova Scotia Securities Commission Attention:
Shareholder Communications

Alberta Securities Commission Attention:
Shareholder Communications

Prince Edward Island Securities Office
Attention: Shareholder Communications

Saskatchewan Financial and Consumer
Affairs Authority
Attention: Shareholder Communications

Superintendent of Securities,
Newfoundland and Labrador
Attention: Shareholder Communications

The Manitoba Securities Commission
Attention: Shareholder Communications

Superintendent of Securities, Government of
Yukon
Attention: Shareholder Communications

Ontario Securities Commission Attention:
Shareholder Communications

Office of the Superintendent of Securities,
Government of the Northwest Territories
Attention: Deputy Registrar of Securities

Autorité des marchés financiers Attention:
Shareholder Communications

Office of the Superintendent of Securities,
Government of Nunavut
Attention: Shareholder Communications

New Brunswick Financial and Consumer
Services Commission
Attention: Shareholder Communications

Toronto Stock Exchange
(via SEDAR)

Dear Sirs/Mesdames:

Clearwater Seafoods Incorporated – Notification of Meeting and Record Dates

On behalf of Clearwater Seafoods Incorporated (the "**Corporation**"), I hereby provide the following information with respect to the upcoming meeting of shareholders of the Corporation pursuant to Section

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2.2 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"):

1.	Name of Reporting Issuer:	Clearwater Seafoods Incorporated
2.	CUSIP Number:	18538U
3.	Date Fixed for the Meeting:	January 7, 2021
4.	Record Date for Notice	December 3, 2020
5.	Record Date for Voting:	December 3, 2020
6.	Beneficial Ownership Determination Date:	December 3, 2020
7.	Classes or series of securities that entitle the holder to receive notice of the meeting	Common Shares
8.	Classes or series of securities that entitle the holder to vote at the meeting:	Common Shares
9.	Whether special meeting (as defined in NI 54-101):	Yes
10.	Notice-and-access:	
	Registered holders	No
	Beneficial owners	No
	Stratification	No
11.	Corporation sending proxy-related materials directly to NOBOs:	Yes
12.	Corporation paying for a proximate intermediary to send proxy-related materials to OBOs:	Yes

Yours truly,

(signed) "Telaina Kelly"

Telaina Kelly
Vice-President Legal, Corporate Secretary
Clearwater Seafoods Incorporated

cc: Computershare Investor Services Inc.