


Date: July 19, 2018

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: DISTINCT INFRASTRUCTURE GROUP INC.**

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 and Special Meeting
Record Date for Notice of Meeting :	August 13, 2018
Record Date for Voting (if applicable) :	August 13, 2018
Beneficial Ownership Determination Date :	August 13, 2018
Meeting Date :	September 12, 2018
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	25475N201	CA25475N2014

Sincerely,

  
Agent for DISTINCT INFRASTRUCTURE GROUP INC.