

DISTINCT INFRASTRUCTURE GROUP INC.

Notice of Change of Auditor
Pursuant to NI 51-102 (Part 4.11)

To: **Ontario Securities Commission**
 Alberta Securities Commission
 British Columbia Securities Commission
 Financial and Consumer Affairs Authority of Saskatchewan
 The Manitoba Securities Commission
 Nova Scotia Securities Commission
 Financial and Consumer Services Commission (New Brunswick)
 Office of the Superintendent of Securities (Prince Edward Island)
 Office of the Superintendent of Securities Service Newfoundland & Labrador

And To: **MNP LLP**

And To: **Ernst & Young LLP**

Re: **Notice of Change of Auditor**

TAKE NOTICE THAT:

Pursuant to National Instrument 51-102 — *Continuous Disclosure Obligations*, Augusta Industries Inc. (the “**Company**”) advises that effective September 13, 2018 (the “**Effective Date**”), MNP LLP (the “**Former Auditors**”) have resigned, at the Company's request, as the auditors of the Company, and that Ernst & Young LLP (the “**Successor Auditors**”) have been appointed as the Company's auditors in their place.

The resignation of the Former Auditors and the appointment of the Successor Auditor was approved by the Company's Board of Directors and its audit committee. The Company will ask that the shareholders of the Company ratify the appointment of Ernst & Young LLP at the next annual meeting of the shareholders of the Company.

None of MNP LLP's reports on the Company's financial statements for the financial years ended December 31st, for which an audit report was issued preceding the date of this notice, contained any reservations.

The Board of Directors is of the opinion that there are no reportable events, including disagreements, consultations or unresolved issues, as such terms are defined in section 4.11(1) of NI 51-102.

Dated this 13th day of September, 2018.

DISTINCT INFRASTRUCTURE GROUP INC.

Per: _____
Name: William Nurnberger
Title: Chief Financial Officer