



VIA ELECTRONIC TRANSMISSION

February 15, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: SLATE OFFICE REIT
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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8310211005
	CUSIP:	831021100
2	Date Fixed for the Meeting:	May 3, 2019
3	Record Date for Notice:	March 14, 2019
4	Record Date for Voting:	March 14, 2019
5	Beneficial Ownership Determination Date:	March 14, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	UNITS
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	UNITS
8	Business to be conducted at the meeting:	Annual
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:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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