



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

October 12, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NEXUS REAL ESTATE INVESTMENT TRUST
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 Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA65342N3159
	CUSIP:	65342N315
2	Date Fixed for the Meeting:	December 15, 2021
3	Record Date for Notice:	October 28, 2021
4	Record Date for Voting:	October 28, 2021
5	Beneficial Ownership Determination Date:	October 28, 2021
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:	Special
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:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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