



April 7, 2020

AMENDED

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

New Brunswick Financial and Consumer Services Commission

Ontario Securities Commission

British Columbia Securities Commission

Superintendent of Securities, Prince Edward Island

Autorité des marchés financiers

Superintendent of Securities, Northwest Territories

Superintendent of Securities, Yukon Territory

Superintendent of Securities, Nunavut

RE: Trisura Group Ltd.

AMENDED

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	June 17, 2020
Record date for notice:	May 5, 2020
Record date for voting:	May 5, 2020
Beneficial ownership determination date:	May 5, 2020
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
AST Trust Company (Canada)