



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

April 08, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: STELCO HOLDINGS 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 :	May 03, 2021
Record Date for Voting (if applicable) :	May 03, 2021
Beneficial Ownership Determination Date :	May 03, 2021
Meeting Date :	June 10, 2021
Meeting Location (if available) :	Hamilton, 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:**

Description	CUSIP Number	ISIN
COMMON	858522105	CA8585221051

Sincerely,

**Computershare**

Agent for STELCO HOLDINGS INC