

Date: February 5, 2016


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ALTAGAS LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

| | |
|--|----------------------------|
| Meeting Type : | Annual and Special Meeting |
| Record Date for Notice of Meeting : | March 04, 2016 |
| Record Date for Voting (if applicable) : | March 04, 2016 |
| Beneficial Ownership Determination Date : | March 04, 2016 |
| Meeting Date : | April 20, 2016 |
| Meeting Location (if available) : | Calgary, AB |
| 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 SHARES | 021361100 | CA0213611001 |

Sincerely,


Agent for ALTAGAS LTD.