

Date: March 3, 2022

Computershare
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Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

Subject: DRI Healthcare Trust

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 Meeting
Record Date for Notice of Meeting :	March 28, 2022
Record Date for Voting (if applicable) :	March 28, 2022
Beneficial Ownership Determination Date :	March 28, 2022
Meeting Date :	May 11, 2022
Meeting Location (if available) :	Virtual Meeting
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	Yes
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
UNITS	23344H109	CA23344H1091

Sincerely,

Computershare
Agent for DRI HEALTHCARE TRUST