

Date: January 19, 2012

  
100 University Avenue, 9th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: CONSOLIDATED HCI HOLDINGS CORPORATION**

Dear Sirs:

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 :	14/02/2012
Record Date for Voting (if applicable) :	14/02/2012
Beneficial Ownership Determination Date :	14/02/2012
Meeting Date :	29/03/2012
Meeting Location (if available) :	Toronto, ON

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CLASS B SHARES	20934T204	CA20934T2048

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for CONSOLIDATED HCI HOLDINGS CORPORATION