

Date: January 11, 2013


100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
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 : | 07/02/2013 |
| Record Date for Voting (if applicable) : | 07/02/2013 |
| Beneficial Ownership Determination Date : | 07/02/2013 |
| Meeting Date : | 21/03/2013 |
| Meeting Location (if available) : | Toronto, ON |

Voting Security Details:

| | | |
|--------------------|---------------------|--------------|
| Description | CUSIP Number | ISIN |
| CLASS B SHARES | 20934T204 | CA20934T2048 |

Sincerely,

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

Agent for CONSOLIDATED HCI HOLDINGS CORPORATION