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Date: February 4, 2015

To: All Canadian Securities Regulatory Authorities  
**REVISED**

**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 :	<b>Annual and Special Meeting</b>
Record Date for Notice of Meeting :	February 10, 2015
Record Date for Voting (if applicable) :	February 10, 2015
Beneficial Ownership Determination Date :	February 10, 2015
Meeting Date :	March 27, 2015
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

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

Sincerely,

**Computershare**  
Agent for CONSOLIDATED HCI HOLDINGS CORPORATION