

PRESS RELEASE
CONSOLIDATED HCI HOLDINGS CORPORATION SHAREHOLDERS
TO RECEIVE SPECIAL CASH DIVIDEND OF \$0.03 PER SHARE

Concord, Ontario, February 11, 2019

CONSOLIDATED HCI HOLDINGS CORPORATION (TSXV: CXA.H) announced today the declaration of a special cash dividend of Cdn.\$0.03 per Class B Share. Shareholders of record at the close of business on February 25, 2019 (“Distribution Record Date”) will be entitled to receive payment of the dividend on March 5, 2019 (the “Payment Date”). This dividend will be an “eligible dividend” for Canadian income tax purposes and the payment is subject to no conditions. In accordance with the applicable rules of the TSX Venture Exchange (“TSXV”), the “due bill” trading procedures of the TSXV will apply to the distribution. The shares of the Company will trade on a “due bill” basis from one trading day prior to the Distribution Record Date (i.e. February 22, 2019) to the Payment Date inclusively (the “due bill period”). Any trades that are executed on the TSXV during the due bill period will be identified to ensure purchasers of the shares receive the entitlement to the distribution.

The shares will commence trading on an ex-dividend basis on March 6, 2019, as of which date purchasers of shares will no longer have an attaching entitlement to the dividend. The due bill redemption date will be March 7, 2019.

Consolidated HCI Holdings Corporation is an Ontario-based company that trades on the TSX Venture Exchange (NEX) under the symbol “CXA.H”.

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Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.