



February 25, 2019

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: ACREAGE HOLDINGS INC. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual and Special Meeting
Meeting Date:	May 7, 2019
Record Date for Notice of Meeting:	March 22, 2019
Record Date for Voting:	March 22, 2019
Beneficial Ownership Determination Date:	March 22, 2019
Class of Securities Entitled to Vote:	Multiple Voting Shares/ Proportionate Voting Shares/ Subordinate Voting Shares
ISIN:	CA00489Y1051/ CA00489Y2042/ CA00489Y4022
Meeting Location:	New York, New York, USA
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*signed "Tom Liu"*

Tom Liu  
Director, Client Services