



February 19, 2020

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 General Meeting
Meeting Date:	May 12, 2020
Record Date for Notice of Meeting:	March 18, 2020
Record Date for Voting:	March 18, 2020
Beneficial Ownership Determination Date:	March 18, 2020
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:	No
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