

April 20, 2020 \*\* CANCELLED \*\*

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: ACREAGE HOLDINGS INC. (the "Issuer") - CANCELLED

**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 "Daragh Hewitt"

Daragh Hewitt Director, Client Services