



July 31, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject:       Acreage Holdings Inc. (the “Issuer”)  
                  Notice of Meeting and Record Date - Amended**

Dear Sir/Madam:

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

Meeting Type:	Special Meeting
Meeting Date:	September 16, 2020
Record Date for Notice of Meeting:	August 13, 2020
Record Date for Voting:	August 13, 2020
Beneficial Ownership Determination Date:	August 13, 2020
Class of Securities Entitled to Vote:	Multiple Voting Shares/ Proportionate Voting Shares/ Subordinate Voting Shares
ISIN:	CA00489Y1051/ CA00489Y2042/ CA00489Y4022
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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