

December 17, 2014

  
1500 University Street, Suite 700  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: AFFINOR GROWERS INC.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	January 16, 2015
Record Date for Voting (if applicable) :	January 16, 2015
Beneficial Ownership Determination Date :	January 16, 2015
Meeting Date :	February 19, 2015
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	00830Q108	CA00830Q1081

Sincerely,

  
Agent for **AFFINOR GROWERS INC.**