



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: November 20, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: AFFINOR GROWERS INC.**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	December 17, 2015
Record Date for Voting (if applicable) :	December 17, 2015
Beneficial Ownership Determination Date :	December 17, 2015
Meeting Date :	January 21, 2016
Meeting Location (if available) :	410-325 Howe Street, Vancouver, B.C., V6C 1Z7
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	00830Q108	CA00830Q1081

Sincerely,

**Computershare**

Agent for AFFINOR GROWERS INC.