



1500 Robert-Bourassa Blvd.,
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February 2, 2017

To: All Canadian Securities Regulatory Authorities

Subject: Gravitas Financial 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 Meeting
Record Date for Notice of Meeting :	February 27, 2017
Record Date for Voting (if applicable) :	February 27, 2017
Beneficial Ownership Determination Date :	February 27, 2017
Meeting Date :	April 11, 2017
Meeting Location (if available) :	Toronto, On
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38911Y103	CA38911Y1034

Sincerely,

Computershare
Agent for **Gravitas Financial Inc.**