

January 16, 2018



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

**AMENDED**

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 and Special Meeting
Record Date for Notice of Meeting :	February 20, 2018
Record Date for Voting (if applicable) :	February 20, 2018
Beneficial Ownership Determination Date :	February 20, 2018
Meeting Date :	April 5, 2018
Meeting Location (if available) :	Toronto, Ontario
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	38911Y103	CA38911Y1034

Sincerely,

**Computershare**  
Agent for **Gravitas Financial Inc.**