

Date: August 1, 2014

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: CHINOOK TYEE INDUSTRY LIMITED**

Dear Sirs:

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 :	August 29, 2014
Record Date for Voting (if applicable) :	August 29, 2014
Beneficial Ownership Determination Date :	August 29, 2014
Meeting Date :	September 29, 2014
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON (POST-CONSOLIDATION)	16961T109	CA16961T1093

Sincerely,

**Computershare**  
Agent for CHINOOK TYEE INDUSTRY LIMITED