



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: December 17, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: CHINOOK TYEE INDUSTRY LIMITED**

Dear Sir/Madam:

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

|  |                                      |
|--|--------------------------------------|
| Meeting Type :   | <b>Special Meeting (CANCELLED)</b>   |
| Record Date for Notice of Meeting :                      | <b>December 21, 2018 (CANCELLED)</b> |
| Record Date for Voting (if applicable) :                 | <b>December 21, 2018 (CANCELLED)</b> |
| Beneficial Ownership Determination Date :                | <b>December 21, 2018 (CANCELLED)</b> |
| Meeting Date :   | <b>January 21, 2019 (CANCELLED)</b>  |
| Meeting Location (if available) :                        | Vancouver BC                         |
| Issuer sending proxy related materials directly to NOBO: | No                                   |
| Issuer paying for delivery to OBO:                       | No                                   |

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

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 16961T208    | CA16961T2083 |

Sincerely,

**Computershare**  
Agent for CHINOOK TYEE INDUSTRY LIMITED