



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

Date: June 15, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: COMPEL CAPITAL 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 :	June 13, 2018
Record Date for Voting (if applicable) :	June 13, 2018
Beneficial Ownership Determination Date :	June 13, 2018
Meeting Date :	July 13, 2018
Meeting Location (if available) :	Toronto, ON
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		

Sincerely,

**Computershare**

Agent for COMPEL CAPITAL INC.