September 1, 2017

Computershare
1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: INVESTISSEMENTS TSPL 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:

Record Date for Voting (if applicable):

September 26, 2017

Beneficial Ownership Determination Date:

September 26, 2017

Meeting Date:

October 31, 2017

Meeting Location (if available):

Montreal, QC

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

**Voting Security Details:** 

Description CUSIP Number ISIN

COMMON SHARES 46130X111 CA46130X1116

Sincerely,

Computershare

Agent for INVESTISSEMENTS TSPL INC.