

Date: November 15, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: REGENT PACIFIC PROPERTIES 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 and Special Meeting
Record Date for Notice of Meeting :	December 10, 2019
Record Date for Voting (if applicable) :	December 10, 2019
Beneficial Ownership Determination Date :	December 10, 2019
Meeting Date :	January 14, 2020
Meeting Location (if available) :	Edmonton AB
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	75900R103	CA75900R1038

Sincerely,

**Computershare**  
Agent for REGENT PACIFIC PROPERTIES INC.