

May 8, 2019



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[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: TORRENT CAPITAL LTD.**

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 :	May 23, 2019
Record Date for Voting (if applicable) :	May 23, 2019
Beneficial Ownership Determination Date :	May 23, 2019
Meeting Date :	June 27, 2019
Meeting Location (if available) :	Halifax, NS
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	89141P107	CA89141P1071

Sincerely,

**Computershare**  
Agent for TORRENT CAPITAL LTD.