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December 29, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: DHX Media 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 Meeting
Record Date for Notice of Meeting :	January 23, 2018
Record Date for Voting (if applicable) :	January 23, 2018
Beneficial Ownership Determination Date :	January 23, 2018
Meeting Date :	February 27, 2018
Meeting Location (if available) :	Halifax NS
Issuer sending proxy related materials directly to NOBO:	Yes
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 VOTING SHARES	252406707	CA2524067071
VARIABLE VOTING SHARES	252406608	CA2524066081

Sincerely,

**Computershare**  
Agent for **DHX Media Ltd.**