



July 28, 2020

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

**Re: Elcora Advanced Materials Corp. (the "Company")**

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	<b>Elcora Advanced Materials Corp.</b>
CUSIP:	284445103
ISIN:	CA2844451039
Meeting Date:	September 29, 2020
Meeting Type:	Annual General Meeting
Record Date for Notice:	August 25, 2020
Record Date for Voting:	August 25, 2020
Beneficial Ownership Determination Date:	August 25, 2020
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
Issuer sending proxy related materials directly To Non-Objecting Beneficial Owners (NOBOs):	No
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	Issuer will not pay for OBOs
Meeting Location:	Bedford, NS
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

**\*In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General Meeting to vote their shares in person, does so by joining the meeting by teleconference/video conference. Details regarding either a teleconference or videoconference will be provided in the Company's combined Notice and Information Circular to follow.**

Yours truly,

**ELCORA ADVANCED MATERIALS CORP.**

Signed: *"Theo van der Linde"*

**Theo van der Linde**, CFO and Director