



March 6, 2020

CANCELLED

Ontario Securities Commission

Alberta Securities Commission

RE: Melcor Developments Ltd. - CANCELLED

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its **Annual Meeting** of Shareholders:

Date of meeting:	May 20, 2020
Record date for notice:	April 1, 2020
Record date for voting:	April 1, 2020
Beneficial ownership determination date:	April 1, 2020
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
AST Trust Company (Canada)