

Date: July 14, 2020

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: SYLOGIST LTD**

**AMENDED**

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:	June 23, 2020
Record Date for Voting (if applicable):	June 23, 2020
Beneficial Ownership Determination Date:	June 23, 2020
Meeting Date:	<b>August 12, 2020</b>
Meeting Location (if available):	Calgary, AB
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	87132P102	CA87132P1027

Sincerely,

**Computershare**  
Agent for SYLOGIST LTD