



April 27, 2018

Filed via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: The Western Investment Company of Canada Limited (the “Corporation”)
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Annual and Special
Meeting Date:	June 28, 2018
Record Date for Notice of Meeting:	May 24, 2018
Record Date for Voting:	May 24, 2018
Beneficial Ownership Determination Date:	May 24, 2018
Class of Securities Entitled to Vote:	Common
ISIN:	CA95846L1013
Meeting Location:	Calgary, AB
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

ODYSSEY TRUST COMPANY

signed “Matthew Kelly”

Matthew Kelly
Director, Client Services