



April 30, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: The Western Investment Company of Canada Limited (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

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

Meeting Type:	Annual General
Meeting Date:	June 29, 2020
Record Date for Notice of Meeting:	May 25, 2020
Record Date for Voting:	May 25, 2020
Beneficial Ownership Determination Date:	May 25, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA95846L1013
Meeting Location:	Calgary, AB
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	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 Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Hillary Newton"

Hillary Newton
Corporate Associate, Client Services