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April 11, 2022

To: All Canadian Securities Regulatory Authorities

Subject: DATA COMMUNICATIONS MANAGEMENT CORP.

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 Meeting
Record Date for Notice of Meeting :	May 06, 2022
Record Date for Voting (if applicable) :	May 06, 2022
Beneficial Ownership Determination Date :	May 06, 2022
Meeting Date :	June 16, 2022
Meeting Location (if available) :	Brampton, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	23761M102	CA23761M1023

Sincerely,

Computershare

Agent for DATA COMMUNICATIONS MANAGEMENT CORP.