



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 28, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: ADVENT-AWI HOLDINGS INC.**

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 :	May 23, 2017
Record Date for Voting (if applicable) :	May 23, 2017
Beneficial Ownership Determination Date :	May 23, 2017
Meeting Date :	June 27, 2017
Meeting Location (if available) :	Boardroom, K MacInnes Law Group Suite 1100 - 736 Granville Street Vancouver, B.C. V6Z 1G3
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	007642101	CA0076421019

Sincerely,

**Computershare**  
Agent for ADVENT-AWI HOLDINGS INC.