

Notice of Change of Auditors

Pursuant to National Instrument 51-102

TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Canadian Securities Exchange

AND TO: CROWE SOBERMAN LLP
Paul Rhodes, CPA, CA

September 28, 2017

Dear Sirs/Mesdames:

RE: Notice Regarding Change of Auditor Pursuant to National Instrument 51-102

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”), of a change of auditor of Halmont Properties Corporation (the “**Corporation**”).

1. The Corporation confirms the resignation of Crowe Soberman LLP (the “**Former Auditors**”), on its own initiative, effective as of September 25, 2017, as the Auditors of Halmont Properties Corporation.
2. The resignation of the Former Auditors was considered and approved by the Audit Committee and the Board of Directors of the Corporation.
3. The Audit Committee also recommended and the Board of Directors approve, subject to the applicable regulations, interviewing and appointing an international Audit firm.
4. There was no reservation contained in the Former Auditors’ reports on the financial statements of the Corporation for: (a) the two most recently completed financial years of the Corporation; or (b) for any period subsequent thereto for which an audit report was issued and preceding the effective date of the resignation of the Former Auditors.
5. In the opinion of the Audit Committee and the Board of Directors of the Corporation, there are no reportable events to declare as defined in subparagraph 4.11(1) of NI 51-102.

Halmont Properties Corporation

Per: 

Heather Fitzpatrick
President & CEO