

Date: April 3, 2020

To: All Canadian Securities Regulatory Authorities

Subject: Element Fleet Management Corp.

AMENDED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	March 30, 2020
Record Date for Voting (if applicable) :	March 30, 2020
Beneficial Ownership Determination Date :	March 30, 2020
Meeting Date :	May 12, 2020
Meeting Location (if available) :	Virtual Meeting (online)
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	286181201	CA2861812014
COMMON SHARES 144A LEGEND	286181508	US2861815080

Sincerely,

Computershare
Agent for Element Fleet Management Corp.