



Notice of 2018 annual meeting

You're invited to Finning International Inc.'s annual meeting of shareholders.

When Wednesday, May 9, 2018 4:00 p.m. (Pacific time)	Where Sutton Place Hotel 845 Burrard Street Vancouver, British Columbia
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You're entitled to vote at the meeting if you held your common shares at the close of business on March 12, 2018.

You can vote by proxy or in person at the meeting. The attached management proxy circular provides details about the items of business and other important information to help you decide how to vote your shares.

What the meeting will cover

1. Receive the consolidated financial statements for the year ended December 31, 2017 and the auditor's report
2. Appoint the auditor and authorize the directors to set the auditor's fees
3. Participate in our advisory vote on executive pay
4. Elect directors

By order of the board of directors,

/s/ Jane Murdoch

Jane Murdoch
General Counsel and Corporate Secretary

Vancouver, British Columbia
March 12, 2018

How to get a copy of the management proxy circular

If you're a registered shareholder or you have given us instructions to send you printed documents, your management proxy circular is attached to this notice.

We use the notice and access model to deliver meeting related materials to beneficial holders of our common shares. Notice and access is a set of rules developed by the Canadian Securities Administrators that allows companies to post meeting materials online, reducing paper and mailing costs.

You can view the management proxy circular on our website (www.finning.com/governance) or under our profile on SEDAR (www.sedar.com).

If you would like to receive a printed copy, please call 1-888-346-6464 and we'll send you a copy free of charge.