



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: February 15, 2018

To: All Canadian Securities Regulatory Authorities

Subject: FINNING INTERNATIONAL 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 Meeting
Record Date for Notice of Meeting :	March 12, 2018
Record Date for Voting (if applicable) :	March 12, 2018
Beneficial Ownership Determination Date :	March 12, 2018
Meeting Date :	May 09, 2018
Meeting Location (if available) :	Vancouver , BC
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	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	318071404	CA3180714048

Sincerely,

Computershare

Agent for FINNING INTERNATIONAL INC.