



November 30, 2020

Nova Scotia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Superintendent of Securities, Prince Edward Island

Superintendent of Securities, Yukon Territory

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

New Brunswick Financial and Consumer Services Commission

British Columbia Securities Commission

Autorité des marchés financiers

RE: West Fraser Timber Co. Ltd.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Special Meeting of Shareholders:

| | |
|---|-------------------|
| Date of meeting: | January 19, 2021 |
| Record date for notice: | December 11, 2020 |
| Record date for voting: | December 11, 2020 |
| Beneficial ownership determination date: | December 11, 2020 |
| Securities entitled to notice: | Common |
| Securities entitled to vote: | Common |
| Issuer mailing directly to non-objecting beneficial owners: | No |
| Issuer will pay for objecting beneficial owner material distribution: | Yes |
| Issuer using notice-and-access for registered investors: | No |
| Issuer using notice-and-access for non-registered investors: | No |
| Notice-and-access stratification criteria: | No |

Sincerely,

Trust Central Services
AST Trust Company (Canada)