

Date: June 10, 2020

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**Subject: WINPAK LTD**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 18, 2020
Record Date for Voting (if applicable) :	March 18, 2020
Beneficial Ownership Determination Date :	March 18, 2020
Meeting Date :	<b>June 26, 2020</b>
Meeting Location (if available) :	<b>Virtual Meeting</b>
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	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	97535P104	CA97535P1045

Sincerely,

**Computershare**  
Agent for WINPAK LTD