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Date: April 3, 2018

To: All Canadian Securities Regulatory Authorities

**REVISED**

**Subject: GUARDIAN CAPITAL GROUP LIMITED**

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 :	April 06, 2018
Record Date for Voting (if applicable) :	April 06, 2018
Beneficial Ownership Determination Date :	April 06, 2018
Meeting Date :	May 11, 2018
Meeting Location (if available) :	Toronto ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	<b>Yes-REVISED</b>

**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	401339205	CA4013392051
NON VOTING CLASS A	401339304	CA4013393042

Sincerely,

**Computershare**

Agent for GUARDIAN CAPITAL GROUP LIMITED