Computershare
1500 University Street, Suite 700
Montreal QC, H3A 3S8
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December 17, 2014

To: All Canadian Securities Regulatory Authorities

Subject: AFFINOR GROWERS INC.

Dear Sirs:

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 :	January 16, 2015
Record Date for Voting (if applicable) :	January 16, 2015
Beneficial Ownership Determination Date :	January 16, 2015
Meeting Date :	February 19, 2015
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
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:

Description	CUSIP Number	ISIN
COMMON SHARES	00830Q108	CA00830Q1081

Sincerely,

Computershare
Agent for **AFFINOR GROWERS INC.**