



AFFINOR GROWERS INC.
Suite 410 – 325 Howe Street
Vancouver, Canada, V6C 1Z7
Phone: (604) 687-3520
Website www.affinorgrowers.com

Listed on the Canadian Securities Exchange under the symbol ("AFI")

June 3, 2016

Notice to:

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Autorite des marches financiers
Canadian Securities Exchange
KPMG LLP, Chartered Professional Accountants
DeVisser Gray LLP, Chartered Professional Accountants

NOTICE OF CHANGE OF AUDITOR

Affinor Growers Inc. (the "**Company**") hereby gives notice pursuant to the Section 4.11 of National Instrument 51-102, advising that the Board of Directors of the Company has requested and accepted the resignation of KPMG LLP, Chartered Professional Accountants, of 600 de Maisonneuve Blvd. West, Suite 1500, Tour KPMG, Montreal, Quebec H3A 0A3 (the "**Former Auditors**") as of June 3, 2016, and that DeVisser Gray LLP, Chartered Professional Accountants, of 401-905 West Pender Street, Vancouver, British Columbia, V6C 1L6 (the "**Successor Auditors**") has agreed to act as the Company's auditor effective June 3, 2016.

The Company reports that there were no reservations in the auditor's report of the Former Auditor on any of the Company's financial statements in the period from June 1, 2014 to May 31, 2015, during which period the Former Auditor was the Company's auditor.

In the opinion of the Company, prior to the resignation of the Former Auditor, there were no "reportable events". A "reportable event" is an occurrence in the relationship between the Company and the Former Auditor which may have been a contributing factor in the resignation of the Former Auditor. (A "reportable event" is fully defined in section 4.11 of National Instrument 51-102 of the Canadian Securities Administrators).

The resignation of the Former Auditor and the recommendation to appoint the Successor Auditor, as well as the contents of this notice and the enclosed response letter from the Former Auditor and the Successor Auditor have been approved by the Company's board of directors.

Affinor Growers Inc.

"Mark T. Brown"

Mark T. Brown
Chief Financial Officer