September 15, 2016

Computershare
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Montreal QC, H3A 3S8
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Amended

To: All Canadian Securities Regulatory Authorities

Subject: ELCORA ADVANCED MATERIALS CORP.

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 :	September 15, 2016
Record Date for Voting (if applicable) :	September 15, 2016
Beneficial Ownership Determination Date :	September 15, 2016
Meeting Date :	October 20, 2016
Meeting Location (if available) :	**Bedford, NS**
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	**CUSIP Number**	**ISIN**
COMMON SHARES	284445103	CA2844451039

Sincerely,

Computershare
Agent for ELCORA ADVANCED MATERIALS CORP.