

Date: June 27, 2016

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: DISTINCT INFRASTRUCTURE GROUP INC.

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 and Special Meeting
Record Date for Notice of Meeting :	July 22, 2016
Record Date for Voting (if applicable) :	July 22, 2016
Beneficial Ownership Determination Date :	July 22, 2016
Meeting Date :	August 26, 2016
Meeting Location (if available) :	Calgary AB
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:

Description	CUSIP Number	ISIN
COMMON SHARES	25475N102	CA25475N1024

Sincerely,

Computershare
Agent for DISTINCT INFRASTRUCTURE GROUP INC.