



February 19, 2019

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

New Brunswick Financial and Consumer Services  
Commission

Ontario Securities Commission

British Columbia Securities Commission  
Autorité des marchés financiers

Superintendent of Securities, Prince Edward Island

**RE: Crombie Real Estate Investment Trust**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Unitholders:

Date of meeting:	May 9, 2019
Record date for notice:	March 20, 2019
Record date for voting:	March 20, 2019
Beneficial ownership determination date:	March 20, 2019
Securities entitled to notice:	Units
Securities entitled to vote:	Units
Issuer mailing directly to non objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Larry Calixtro  
Associate Manager, Trust Central Services