



February 16, 2018

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
Superintendent of Securities, Prince Edward Island	Autorité des marchés financiers

**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 10, 2018
Record date for notice:	March 21, 2018
Record date for voting:	March 21, 2018
Beneficial ownership determination date:	March 21, 2018
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