



5151 Terminal Road • Halifax, Nova Scotia • Canada • B3J 1A1
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May 17, 2019

To:

Nova Scotia Securities Commission
Securities NL - Department of Government Services
Prince Edward Island Securities Office
New Brunswick Securities Commission
Autorité des marchés financiers

Ontario Securities Commission
Manitoba Securities Commission
Saskatchewan Financial Services Commission
Alberta Securities Commission
British Columbia Securities Commission

Dear Sir/Madam:

Re: **Emera Incorporated – Special Shareholders’ Meeting
Notice and Record Date**

Please note the following information with respect to the upcoming special meeting of shareholders of Emera Incorporated.

- | | |
|---|------------------------------|
| 1. Name of Reporting Issuer: | Emera Incorporated |
| 2. Meeting Date: | Thursday, July 11, 2019 |
| 3. Record Date for Notice: | Friday, May 31, 2019 |
| 4. Record Date for Voting: | Friday, May 31, 2019 |
| 5. Beneficial Ownership Determination Date: | Friday, May 31, 2019 |
| 6. Meeting Type: | special |
| 7. Security Class/Series to Receive Notice: | common shares |
| 8. Security Class/Series to Vote: | common shares |
| 9. CUSIP Number: | 290876 10 1 |
| 10. Meeting Location: | Halifax, Nova Scotia, Canada |
| 11. Notice and Access for Beneficial Holders: | Yes |
| 12. Notice and Access for Registered Holders: | Yes |
| 13. Issuer Paying for Delivery of Proxy Related Materials to OBOs: | No |
| 14. Issuer Sending Proxy Related Materials Directly to NOBOs: | Yes |

Sincerely,

“Stephen Aftanas”
Stephen Aftanas
Corporate Secretary