



PO Box 910 • Halifax, Nova Scotia • Canada • B3J 2W5

February 28, 2018

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 - Shareholders' Meeting Date and Record Date**

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

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|---|--|
| 1. Name of Reporting Issuer: | Emera Incorporated |
| 2. Meeting Date: | Thursday, May 24, 2018 |
| 3. Record Date for Notice: | Wednesday, March 28, 2018 |
| 4. Record Date for Voting: | Wednesday, March 28, 2018 |
| 5. Beneficial Ownership Determination Date: | Wednesday, March 28, 2018 |
| 6. Meeting Type: | annual |
| 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: | Glenn Gould Studio, CBC Building
250 Front Street West
Toronto, Ontario, 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: | Yes |
| 14. Issuer Sending Proxy Related Materials Directly to NOBOs: | Yes |

Sincerely,

"Stephen Aftanas"

Stephen Aftanas
Corporate Secretary