



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

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February 18, 2020

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
Notice of Meeting 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, May 14, 2020 |
| 3. Record Date for Notice: | Thursday, March 19, 2020 |
| 4. Record Date for Voting: | Thursday, March 19, 2020 |
| 5. Beneficial Ownership Determination Date: | Thursday, March 19, 2020 |
| 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: | 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