

Gay Lea Foods Co-operative Limited Central Ontario Annual Meeting

Thursday, February 28th, 2019 at 10:30 a.m. Campbellford Baptist Church – 166 Grand Road, Campbellford (map and address on reverse)

Dear Gay Lea Shareholder,

The Member Relations Team would like to invite you to attend our annual update meeting on Thursday, February 28th at the Campbellford Baptist Church (address and map on reverse).

Board Members from Gay Lea Foods will present the financial report from our 2018 fiscal year and provide an update on our Teeswater and Hamilton investments.

Member Services Representative, Amélie Lemire, will provide a brief Member Relations update for those attending.

A complimentary roast beef lunch will follow the meeting.

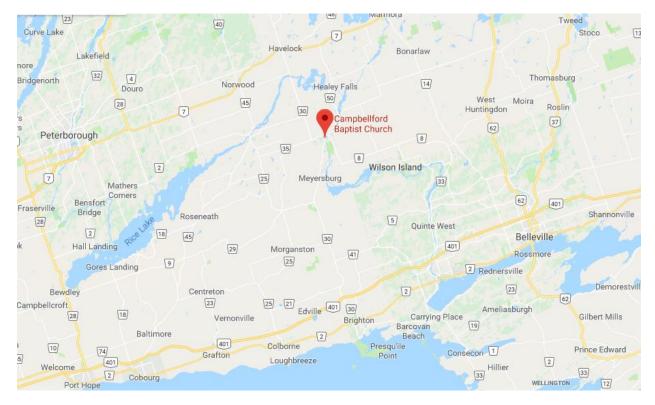
Please RSVP with Amélie Lemire by Friday, February 22nd, 2019 with information below:

Office: 1-855-845-9039 Email: alemire@gayleafoods.com Cell/ text: 1-514-884-4178

Sincerely,

Sandra Alta

Sandra Alton, Manager, Member Relations & Assistant Corporate Secretary



Campbellford Baptist Church 166 Grand Road, Campbellford, ON

<u>From 401</u>, Exit 509, head N onto County Rd 30

<u>From highway 7</u>, Turn South onto County Rd 50 to Grand Rd/County Rd 30 in Campbellford

The church is beside Tim Horton's



