ISSUER SERVICES | CIBC MELLON

July 30, 2013

REVISED

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission	New Brunswick Securities Commission
Ontario Securities Commission	British Columbia Securities Commission
Prince Edward Island Securities Office	Autorité des marchés financiers

Re: Crombie Real Estate Investment Trust

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Special Meeting of Unitholders:

Date of meeting:	September 19, 2013
Record date for notice:	**August 9, 2013**
Record date for voting:	**August 9, 2013**
Beneficial ownership determination date:	**August 9, 2013**
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

Yours very truly,

Judy Power
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

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