

Date: February 22, 2019

To: All Canadian Securities Regulatory Authorities

Subject: SMARTCENTRES REAL ESTATE INVESTMENT TRUST

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 19, 2019
Record Date for Voting (if applicable) :	March 19, 2019
Beneficial Ownership Determination Date :	March 19, 2019
Meeting Date :	May 15, 2019
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
VARIABLE VOTING UNITS	83179X108	CA83179X1087

Sincerely,

Computershare
Agent for SMARTCENTRES REAL ESTATE INVESTMENT TR