



Westario Power Inc.

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Thursday April 20th, 2017

**RE: Notice of Chair & Vice Chair
Westario Power Board of Directors**

Dear Shareholder;

Westario Power Inc. is pleased to inform you that as of April 13th, 2017, following the conclusion of the Board of Directors meeting, Mr. George Bridge respectfully fills the position of Board Chair.

Westario Power is also pleased to inform you that as of April 13th, 2017, as part of the proceedings of the Board of Directors meeting an official election took place for the position of Vice Chair. Mr. Mitch Twolan respectfully fills the position of Vice Chair on the Board of Directors.

Should you have any questions, please do not hesitate to contact me directly at 519-507-6666 ext. 213.

Sincerely,

Tracey Vanness
Board Secretary, Westario Power Inc.