



Dear Shareholders,

This is a final call for submission of Requests for Consideration to the Nominating & Shareholder Relations (NSRC) for the 2019 Director Election.

The NSRC is accepting requests for consideration from all Shareholders until **end of day tomorrow, September 18, 2018.**

Please find additional detail on the Request for Consideration process and the NSRC's recruitment and recommendation timeline at the link below.

[Request for Consideration by the Nominating & Shareholder Relations Committee](#)

Applications should be submitted electronically to the Corporate Secretary at corporatesecretary@calgarystampede.com by end of day tomorrow for consideration in the NSRC's selection process this fall.

For additional background on the role of the Stampede Shareholder, Board, Directors and the Calgary Stampede election process, please refer to the Shareholder Resources link at www.calgarystampede.com/shareholder-resources.

If you have any questions about any of the information provided above, please do not hesitate to contact either myself or any of the NSRC members listed below.

Justin Heskes, NSRC Chair

2018/2019 NSRC Membership:

Justin Heskes, Chair	<u>justin.heskes@atco.com</u>	403.862.7219
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Byron Hussey	<u>smithbilthats@gmail.com</u>	403.818.6284
Teri McKinnon	<u>Stampede.tkm@gmail.com</u>	403.860.6489
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