

BUILD TORONTO INC. 200 King Street West Suite 200, Toronto ON, MSH 3T4

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Notice of BUILD TORONTO INC. Board of Directors Special Meeting

A special meeting of the Build Toronto Inc. Board of Directors will be held on Friday, May 29, 2015 in the Main Boardroom at the Build Toronto offices at 200 King Street West, Suite 200 starting at 8:15 a.m.

For further information or assistance, please contact Janice Paterson at (416) 981-2881 or by email at jpaterson@buildtoronto.ca.

| BOARD | Build Toronto Board of Directors |
|------------|----------------------------------|
| CHAIR | Christopher Voutsinas |
| VICE-CHAIR | Deputy Mayor Denzil Minnan-Wong |
| MEMBERS | Michael Bernstein |
| | Frank Bucys |
| | Nancy Cohen |
| | Wayne Fraser |
| | Lynn Kennedy |
| | Councillor David Shiner |
| | Councillor Michael Thompson |
| | Moshe Wertheim |
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