



# PRESS RELEASE

For immediate release

## REMINDER

### COGECO INC. AND COGECO COMMUNICATIONS INC. ANNUAL SHAREHOLDERS' MEETINGS FOR 2016 AND RELEASE DATE OF FINANCIAL RESULTS FOR THE FIRST QUARTER OF 2017 AND ITS RELATED CONFERENCE CALL

**Montréal, January 5, 2017** – Cogeco Inc. (TSX: CGO) and Cogeco Communications Inc. (TSX: CCA) will hold their Annual Shareholders' Meetings on **Thursday, January 12, 2017 at 11:30 a.m.** (EST) at the Centre Mount-Royal in Montréal (2200 Mansfield Street). During this time, both companies' financial results for the first quarter of fiscal year 2017, ended November 30, 2016, will also be disclosed. A live webcast of the Annual Shareholders' Meetings will be available on the Cogeco website at <http://corpo.cogeco.com/cgo/en/investors/shareholders-meetings/>.

A conference call for financial analysts will be held just prior to the Annual Shareholders' Meeting on **Thursday, January 12, 2017 at 9:30 a.m.** (EST) to discuss the companies' financial and operating results. Media representatives may attend as listeners only. A live audio webcast of the call with financial analysts will be available on the Cogeco website at <http://corpo.cogeco.com/cgo/en/investors/>.

Please use the following dial-in number to have access to the conference call 5 to 10 minutes before the start of the conference:

Canada/USA Access Number: 1-800-347-6311

International Access Number: +1-438-968-3557

**Confirmation Code: 3838378**

Both Cogeco Inc.'s and Cogeco Communications Inc.'s annual reports and press releases summarizing fiscal year 2016 highlights are available on SEDAR.

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**SOURCE:**

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