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News release

For immediate release

Cogeco Inc. And Cogeco Cable Inc. Annual Shareholders' Meetings For 2015, And Release Date Of Financial Results For The First Quarter Of 2016 And Its Related Conference Call

Montréal, January 6, 2016 – Cogeco Inc. (TSX: CGO) and Cogeco Cable Inc. (TSX: CCA) will hold their Annual Shareholders' Meetings on **Wednesday, January 13, 2016 at 11:30 a.m.** (Eastern Standard Time) at the Centre Mont-Royal in Montréal (2200 Mansfield Street). During this time, both companies' financial results for the first quarter of fiscal year 2016, ended November 30, 2015, will also be disclosed. A live webcast of the Annual Shareholders' Meetings will be available on the Cogeco website at https://corpo.cogeco.com/cgo/en/investors/informations-for-shareholders/shareholders-meetings.

A conference call for financial analysts will be held just prior to the Annual Shareholders' Meeting on **Wednesday, January 13, 2016 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 https://corpo.cogeco.com/cgo/en/investors/finances/financial-reports. The webcast will also be available on the Cogeco website for a three-month period following the call.

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

Canada/USA access number: **1-800- 505-9573**

International access number: **1-416- 204-9498**

Confirmation code: **6162342**

A rebroadcast of the conference call will be available until January 19, 2016, by dialing:

Canada and USA access number: **1-888-203-1112**

International access number: **1-647-436-0148**

Confirmation code: **6162342**

Both Cogeco Inc.'s and Cogeco Cable Inc.'s annual reports and press releases summarizing fiscal year 2015 highlights are available on SEDAR.

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Source: **Cogeco Inc. and Cogeco Cable Inc.**

Patrice Ouimet, Senior Vice President and Chief Financial Officer

Tel.:514 764-4700

Information: **Cogeco Inc. and Cogeco Cable Inc.**

René Guimond, Senior Vice President, Public Affairs and Communications

Tel.: 514 764-4700