News 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 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 **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 https://corpo.cogeco.com/cgo/en/investors/finances/financial-reports.

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:	**INFORMATION:**
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