

Aecon Group Inc.

Annual Shareholders' Meeting

Hyatt Regency Calgary

700 Centre Street SE

Calgary, Alberta

Tuesday, June 12, 2012

9:30 a.m. MST (11:30 a.m. EST)

Join us for breakfast at 8:30 a.m.

Kindly RSVP to rsvpagm@aecon.com by June 5, 2012

LIVE WEBCAST

<http://event.on24.com/r.htm?e=453897&s=1&k=57CE21DCE939CEB52BB6B5850077D66E>

