

PRESS RELEASE

For immediate release

REMINDER

COGECO INC. AND COGECO CABLE INC. ANNUAL SHAREHOLDERS' MEETINGS FOR 2014, AND RELEASE DATE OF FINANCIAL RESULTS FOR THE FIRST QUARTER OF 2015 AND RELATED CONFERENCE CALL

Montréal, January 7, 2015 – Cogeco Inc. (TSX: CGO) and Cogeco Cable Inc. (TSX: CCA) will hold their Annual Shareholders' Meetings on **Wednesday, January 14, 2015 at 11:30 a.m.** at the Centre Mont-Royal in Montréal (2200, Mansfield Street). During this time, both companies' financial results for the first quarter of fiscal year 2015, ended November 30, 2014, will also be disclosed. A live webcast of the Annual Shareholders' Meetings will be available on the Cogeco web site at www.cogeco.ca/investors.

A conference call for financial analysts will be held just prior to the Annual Shareholders' Meeting on **Wednesday, January 14, 2015 at 9:30 a.m.** (Eastern Standard Time) to discuss the companies' financial and operating results. Media representatives may attend as listeners only and are invited to stay on the line to join a press briefing immediately after the call, at 10:30 a.m., or attend the press briefing in person at the Centre Mont-Royal - Mansfield 2 conference room. A live audio webcast of the call with financial analysts will be available on the Cogeco web site at www.cogeco.ca/investors. 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: **1-800-524-8950**

International access number: **1-416-260-0113**

Confirmation code: **9732023**

A rebroadcast of the conference call will be available until April 15, 2015, by dialing:

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

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

Confirmation code: **9732023**

Both Cogeco Inc.'s and Cogeco Cable Inc.'s annual reports and press releases summarizing fiscal year 2014 highlights are available on SEDAR.

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