



Hammond Manufacturing Company Limited

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PRESS RELEASE

Trade Symbol TSX:HMM.A

HAMMOND MANUFACTURING COMPANY LIMITED announces change to location of its Annual General Meeting:

GUELPH, ONTARIO – April 14, 2020

To all shareholders:

The annual general meeting (the "**Meeting**"), scheduled to be held on Monday, April 27, 2020 at 10:00am (Eastern Time), at Cutten Fields, 190 College Avenue East, Guelph, Ontario has been moved to our offices at:

**Hammond Manufacturing Company Limited
394 Edinburgh Rd North, Guelph, ON**

The date and time of the meeting remains unchanged.

Based on historical turnout to the Meeting we expect a very low turnout this year and will be adhering to strict social distancing.

Given the current uncertainty regarding the COVID-19 pandemic, Hammond Manufacturing Company Limited is also encouraging Shareholders and others to not attend the Meeting in person and to vote on the matters before the Meeting by proxy.

The Company has filed an amended notice of meeting on SEDAR. The Company apologizes for any inconvenience the change in meeting location may cause, and extends its wishes for good safety and health to all of its stakeholders.

Hammond Manufacturing Company Limited manufactures a broad range of products for the electronic and electrical products industry, including metallic and non-metallic enclosures, racks, small cases, outlet strips, surge suppressors and electronic transformers.

For information, contact:

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