

TORONTO TRANSIT INFRASTRUCTURE LIMITED REPORT NO.

MEETING DATE: June 24, 2013

SUBJECT: LIST OF SHAREHOLDERS

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Shareholders receive this report for information.

DISCUSSION

The following is a list of Shareholders of Toronto Transit Infrastructure Limited showing the number of shares held:

Toronto Transit Commission per proxy:	<u>1,000</u>
	1,000
