



Advisory - Fortis Inc. Annual Meeting of Shareholders

St. John's, NL – May 1, 2015

Fortis Inc. (TSX:FTS) will hold its Annual Meeting of Shareholders on Thursday, May 7, 2015 at 10:30 a.m. (Newfoundland Daylight Time), 9:00 a.m. (EDT), at the Holiday Inn St. John's, 180 Portugal Cove Road, St. John's, NL.

The presentation that will be given during the meeting will be webcast on the Fortis Inc. website at www.fortisinc.com.

Mr. Barry V. Perry, President and Chief Executive Officer, Fortis Inc., will review the important events of the past year. Mr. Karl W. Smith, Executive Vice President and Chief Financial Officer, Fortis Inc., will review the financial performance of the Corporation in 2014 and provide an overview of results for the first quarter 2015.

WHAT: Annual Meeting of Shareholders of Fortis Inc.

WHERE: Holiday Inn St. John's
180 Portugal Cove Road, St. John's, NL

WHEN: Thursday, May 7, 2015 at 10:30 a.m. (NDT), 9:00 a.m. (EDT)

Fortis Inc. is a leader in the North American electric and gas utility business, with total assets of more than \$26 billion and fiscal 2014 revenue of \$5.4 billion. Its regulated utilities account for approximately 93 per cent of total assets and serve more than 3 million customers across Canada and in the United States and the Caribbean. Fortis owns non-regulated hydroelectric generation assets in Canada, Belize and Upstate New York. The Corporation's non-utility investment is comprised of hotels and commercial real estate in Canada. Fortis Inc. shares are listed on the Toronto Stock Exchange and trade under the symbol FTS.

For further information, please contact:

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