



**CANACCORD GENUITY GROUP INC.  
Notice of AGM and Annual Information Filings**

**TORONTO, June 26, 2014** – Canaccord Genuity Group Inc. (TSX: CF, LSE: CF.) wishes to announce that the following documents have been filed with SEDAR ([www.sedar.com](http://www.sedar.com)) and posted to the National Storage Mechanism in the United Kingdom:

1. Annual Information Form for the year ended March 31, 2014
2. Annual Report for the year ended March 31, 2014
3. Notice for the annual general meeting on August 6, 2014 (the “AGM”)
4. Management Information Circular for the AGM
5. Notice and Access notification for the AGM
6. Form of proxy for the AGM

These documents are also available on the Investor Relations pages of Canaccord Genuity Group’s corporate website: [www.canaccordgenuitygroup.com](http://www.canaccordgenuitygroup.com)

**Annual General Meeting of Shareholders**

The annual general meeting of shareholders will be held on Wednesday, August 6, 2014 at 10:00 am (Eastern Time) at the TMX Broadcast Centre, 130 King Street West, Toronto, Ontario, Canada.

**ABOUT CANACCORD GENUITY GROUP INC.:**

Through its principal subsidiaries, Canaccord Genuity Group Inc. (the “Company”) is a leading independent, full-service financial services firm, with operations in two principal segments of the securities industry: wealth management and capital markets. Since its establishment in 1950, the Company has been driven by an unwavering commitment to building lasting client relationships. We achieve this by generating value for our individual, institutional and corporate clients through comprehensive investment solutions, brokerage services and investment banking services. The Company has offices in 11 countries worldwide, including Wealth Management offices located in Canada, Australia, the UK and Europe. Canaccord Genuity, the international capital markets division, operates in Canada, the US, the UK, France, Germany, Ireland, Hong Kong, mainland China, Singapore, Australia and Barbados. To us there are no foreign markets.<sup>TM</sup>

Canaccord Genuity Group Inc. is publicly traded under the symbol CF on the TSX and the symbol CF. on the London Stock Exchange.

**FOR FURTHER INFORMATION CONTACT:**

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