

TD Asset Management Inc. Announces Results of Special Unitholder Meetings

TORONTO, November 14, 2017 - TD Asset Management Inc. (TDAM), today announced the receipt of the required approvals from unitholders of each of TD *Emerald* Canadian Bond Index Fund, TD *Emerald* Balanced Fund, TD *Emerald* Canadian Equity Index Fund, TD *Emerald* U.S. Market Index Fund and TD *Emerald* International Equity Index Fund (each a “Fund” and collectively, the “Funds”) to proceed with the previously announced administration fee proposal. This new administration fee will be payable by each Fund to TDAM in exchange for TDAM paying certain operating expenses. The administration fee will take effect on or about January 1, 2018.

More details on the administration fee can be found in the information circular dated September 19, 2017 which is available on the [SEDAR](#) website or on the TDAM Institutional website [here](#).

TDAM decided to cancel the proposal of an administration fee for TD *Emerald* Canadian Short Term Investment Fund. Accordingly, TD *Emerald* Canadian Short Term Investment Fund will continue to pay all of its operating expenses.

TD Asset Management Inc.

TD Asset Management (TDAM), a member of TD Bank Group, is a North American investment management firm. Operating through TD Asset Management Inc. in Canada and TDAM USA Inc. in the U.S., TDAM brings new thinking to investors' most important challenges. TDAM offers investment solutions to corporations, pension funds, endowments, foundations and individual investors. Additionally, TDAM manages assets on behalf of almost 2 million retail investors and offers a broadly diversified suite of investment solutions including mutual funds, separately managed portfolios and corporate class funds. Collectively, TDAM manages C\$343.7 billion in assets as at September 30, 2017.

For further information:

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