



**Incorporation by Reference**

Exhibit 99.1 hereto is specifically incorporated by reference into the Registrant's registration statements on Form S-8 (File Nos. 333-72454 and 333-101470) and Form F-10 (File No. 333-229991).

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TRANSALTA  
CORPORATION

By: /s/ Scott Jeffers

Name: Scott Jeffers

Title: Corporate Secretary

Date: April 1, 2019

EXHIBIT INDEX

Exhibit Number	Description of Document
99.1	<u>Form of Amended and Restated Shareholder Rights Plan Agreement, to be dated on or about April 26, 2019 following shareholder approval</u>