



100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: June 29, 2012

To: All Canadian Securities Regulatory Authorities

Subject: PLAINTREE SYSTEMS INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	27/07/2012
Record Date for Voting (if applicable) :	27/07/2012
Beneficial Ownership Determination Date :	27/07/2012
Meeting Date :	06/09/2012
Meeting Location (if available) :	Arnprior, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	72663E205	CA72663E2050

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for PLAINTREE SYSTEMS INC.