

Date: July 7, 2011

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 :	05-08-2011
Record Date for Voting (if applicable) :	05-08-2011
Beneficial Ownership Determination Date :	05-08-2011
Meeting Date :	15-09-2011
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.