

Date: July 14, 2014

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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REVISED – Meeting Type

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 and Special Meeting
Record Date for Notice of Meeting :	August 01, 2014
Record Date for Voting (if applicable) :	August 01, 2014
Beneficial Ownership Determination Date :	August 01, 2014
Meeting Date :	September 11, 2014
Meeting Location (if available) :	Arnprior, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	72663E205	CA72663E2050

Sincerely,

Computershare
Agent for PLAINTREE SYSTEMS INC.