



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: September 16, 2013

To: All Canadian Securities Regulatory Authorities

Subject: REG TECHNOLOGIES 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 and Special Meeting
Record Date for Notice of Meeting :	October 11, 2013
Record Date for Voting (if applicable) :	October 11, 2013
Beneficial Ownership Determination Date :	October 11, 2013
Meeting Date :	November 18, 2013
Meeting Location (if available) :	240 - 11780 Hammersmith Way Richmond BC V7A 5E9

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	758916100	CA7589161008

Sincerely,

Computershare
Agent for REG TECHNOLOGIES INC