



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 16/06/2011

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 :	11/07/2011
Record Date for Voting (if applicable) :	11/07/2011
Beneficial Ownership Determination Date :	11/07/2011
Meeting Date :	17/08/2011
Meeting Location (if available) :	#1620, 1185 West Georgia Street Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	758916100	CA7589161008

Sincerely,

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

Agent for REG TECHNOLOGIES INC