



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

Date: September 4, 2015

To: All Canadian Securities Regulatory Authorities

Subject: REG TECHNOLOGIES INC.

Dear Sir/Madam:

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 :	September 01, 2015
Record Date for Voting (if applicable) :	September 01, 2015
Beneficial Ownership Determination Date :	September 01, 2015
Meeting Date :	October 13, 2015 (AMENDED)
Meeting Location (if available) :	11780 Hammersmith Way, Richmond, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
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.