

**VIA ELECTRONIC TRANSMISSION**

July 9, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: ZTEST ELECTRONICS INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual General and Special* Meeting of Securityholders for ZTEST ELECTRONICS INC.

1.	ISIN: CUSIP:	CA9899303007 989930300
2.	Date Fixed for the Meeting:	September 12, 2012
3.	Record Date For Notice:	August 8, 2012
4.	Record Date For Voting:	August 8, 2012
5.	Beneficial Ownership Determination Date:	August 8, 2012
6.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7.	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8.	Business to be conducted at the meeting:	Annual General & Special

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

"Aaron Gaspar"
Relationship Manager, Client Relations
Telephone: 416-361-0930 ext.353
agaspar@equityfinancialtrust.com

c.c. Dennis Dang, Administrator, Client Relations