

**VIA ELECTRONIC TRANSMISSION**

August 10, 2012

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

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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 *Special* Meeting of Securityholders for ZTEST ELECTRONICS INC.

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|----|---|---------------------------|
| 1. | ISIN – Class A:<br>CUSIP – Class A:   | CA9899302017<br>989930201 |
| 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: | Class A Shares            |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting:           | Class A Shares            |
| 8. | Business to be conducted at the meeting:  | Special                   |

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

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c.c. Dennis Dang, Administrator, Client Relations