

January 3, 2012

Canadian National Stock Exchange
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: Glenbriar Technologies Inc. (CNSX: GTI)
Annual Meeting of Shareholders

We confirm the following dates for our 2012 Annual Meeting of Shareholders:

Date of meeting	March 8, 2012
Record date	February 1, 2012
Material mail date	February 2, 2012
<u>Applicable securities</u>	<u>CUSIP No.</u>
Common Shares	377904 10 7

Yours very truly,

Robert D. Matheson
Chairman