

January 15, 2013

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

Dear Sirs:

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

We confirm the following dates for our 2013 Annual Meeting of Shareholders are changed to the following:

Date of meeting	March 25, 2013
Record date	February 11, 2013
Material mail date	February 12, 2013

<u>Applicable securities</u>	<u>CUSIP No.</u>
Common Shares	377904 10 7

The meeting date is being changed to allow Glenbriar to use the notice-and-access provisions under National Instrument 54-101 for this meeting. Notice of first use of notice-and-access must be filed with Sedar 25 days in advance of the record date, and the record date must be no less than 40 days prior to the meeting date.

Notice-and-access is a new set of rules for reducing the volume of materials that must be physically mailed to shareholders by posting the information circular and additional materials online. Shareholders will still receive the Notice of Meeting and Form of Proxy, and may choose to receive a hard copy of the Information Circular. Details will be included in the Notice of Meeting. This notice and those additional materials will be available on Sedar at www.sedar.com, the CNSX website at www.cnsx.ca, and on Glenbriar's website at Sedar and on Glenbriar's website at glenbriar.com/corporate/filings. Shareholders are reminded to review these online materials when voting.

Glenbriar uses and pays intermediaries to send proxy-related materials to all registered and beneficial owners rather than sending those materials directly.

Yours very truly,

Robert D. Matheson
Chairman