

January 21, 2014

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

Dear Sirs:

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

We confirm the following dates for our 2014 Annual Meeting of Shareholders:

Date of meeting	April 3, 2014
Record date	February 20, 2014
Material mail date	February 21, 2014
<u>Applicable securities</u>	<u>CUSIP No.</u>
Common Shares	377904 10 7

Glenbriar will use the notice-and-access provisions under National Instrument 54-101 for this meeting.

Notice-and-access rules reduce the volume of materials that are physically mailed to shareholders by posting the information circular and additional materials online. Shareholders 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 Glenbriar's pages on Sedar at www.sedar.com, the CSE website at www.thecse.com, 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