

March 28, 2019

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: Glenbriar Technologies Inc.  
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 upcoming Annual General and Special Meeting of Shareholders for the subject issuer.

1	ISIN:	<b>CA 3779041076</b>
	CUSIP:	<b>377904107</b>
2	Date Fixed for the Meeting:	<b>May 30, 2019</b>
3	Record Date for Notice:	<b>April 25, 2019</b>
4	Record Date for Voting:	<b>May 28, 2019</b>
5	Mailing Date:	<b>May 3, 2019</b>
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual & Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO
12	Materials being mailed: Notice of Meeting, Information Circular, Proxy, Supplemental Mail Card, Audited Financial Statements;	

Yours truly  
*/s/Mark Wettreich,*  
President, Reliable Stock Transfer Inc