

Date: February 25, 2013

  
510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: GRAND PEAK CAPITAL CORP.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 22, 2013
Record Date for Voting (if applicable) :	March 22, 2013
Beneficial Ownership Determination Date :	March 22, 2013
Meeting Date :	April 26, 2013
Meeting Location (if available) :	Second Floor - 8338-120th Street, Surrey, BC
Issuer is sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Annual Financial Statements/MD&A delivered to:	No Annual Report (or Annual Financial Statements) is (are) included in this mailing

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	38611W100	CA38611W1005

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for GRAND PEAK CAPITAL CORP.