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[www.computershare.com](http://www.computershare.com)

Date: March 31, 2014

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 :	April 25, 2014
Record Date for Voting (if applicable) :	April 25, 2014
Beneficial Ownership Determination Date :	April 25, 2014
Meeting Date :	May 30, 2014
Meeting Location (if available) :	Second Floor - 8338, 120th Street Surrey, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

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

Sincerely,

**Computershare**

Agent for GRAND PEAK CAPITAL CORP.