



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

Date: 13/04/2011

To: All Canadian Securities Regulatory Authorities

**Subject: GRAND PEAK CAPITAL CORP. (AMENDMENT)**

Dear Sirs:

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

Meeting Type :	<b>Annual General and Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	<b>18-05-2011 (AMENDED)</b>
Record Date for Voting (if applicable) :	18-05-2011
Beneficial Ownership Determination Date :	18-05-2011
Meeting Date :	<b>30-06-2011 (AMENDED)</b>
Meeting Location (if available) :	#200 - 8338 - 120th St. Surrey, BC V3W 3N4

**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.