



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

Date: March 20, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: GRAND PEAK CAPITAL CORP.**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 14, 2015
Record Date for Voting (if applicable) :	April 14, 2015
Beneficial Ownership Determination Date :	April 14, 2015
Meeting Date :	May 22, 2015
Meeting Location (if available) :	838-120th Street, Second Floor, 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 SHARES	38611W209	CA38611W2094

Sincerely,

**Computershare**

Agent for GRAND PEAK CAPITAL CORP.