



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

Date: March 7, 2016

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 01, 2016
Record Date for Voting (if applicable) :	April 01, 2016
Beneficial Ownership Determination Date :	April 01, 2016
Meeting Date :	May 13, 2016
Meeting Location (if available) :	8338-120th Street, Second Floor Surrey BC
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	38611W308	CA38611W3084

Sincerely,

**Computershare**

Agent for GRAND PEAK CAPITAL CORP.