

February 20, 2013

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

Subject: **BLACKLINE GPS CORP.** (the "Corporation")

Notice of Meeting and Record Date

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	April 18, 2013
Record Date for Notice:	March 18, 2013
Record Date for Voting:	March 18, 2013
Beneficial Ownership Determination Date:	March 18, 2013
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
ISIN Number:	CA09238M3049
Meeting Location:	CALGARY
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "AMY WILKINSON"

AMY WILKINSON Corporate Administrator Corporate & Shareholder Services Direct Dial: 403-261-8455

cc: CDS & Co.

CALGARY

CALGARY
Corporate & Shareholder Services
2300, 125 - 9 Avenue SE
Calgary, AB T2G 0P6
Tel 403-261-0900
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VANCOUVER

Corporate & Shareholder Services 1003 - 750 West Pender Street Vancouver, BC V6C 2T8 604-484-8637

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TORONTO

OLYMPIA TRANSFER SERVICES INC Corporate & Shareholder Services

920 - 120 Adelaide St West Toronto, ON M5H 1T1 Tel 416-364-8081 Fax 416-364-1827