



200 University Ave., Suite 300  
Toronto, Ontario M5H 4H1  
T 416.361.0930 F 416.342.0590

**VIA ELECTRONIC TRANSMISSION**

March 27, 2014

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: APPLIED INVENTIONS MANAGEMENT INC  
Confirmation of Notice of Record and Meeting Dates**

---

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA03820E2006 CA03820E3095
	CUSIP:	03820E200 03820E309
2	Date Fixed for the Meeting:	May 2, 2014
3	Record Date for Notice:	March 31, 2014
4	Record Date for Voting:	March 31, 2014
5	Beneficial Ownership Determination Date:	March 31, 2014
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CLASS A - SUBORDINATE CLASS B - MULTIPLE
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CLASS A - SUBORDINATE CLASS B - MULTIPLE
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

**CANCELLED**

Yours truly,  
**TMX Equity Transfer Services**

" Rosa Vieira "  
Senior Relationship Manager  
rvieira@equityfinancialtrust.com