

Date: October 11, 2012

To: All Canadian Securities Regulatory Authorities

Subject: TRIANGLE INDUSTRIES LTD.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 2, 2012
Record Date for Voting (if applicable) :	November 2, 2012
Beneficial Ownership Determination Date :	November 2, 2012
Meeting Date :	December 7, 2012
Meeting Location (if available) :	Suite 800, 570 Granville Street, Vancouver, B.C., V6C 3P1

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	895937100	CA8959371003

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for TRIANGLE INDUSTRIES LTD.