



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: May 30, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Brisio Innovations Inc.

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 :	June 26, 2014
Record Date for Voting (if applicable) :	June 26, 2014
Beneficial Ownership Determination Date :	June 26, 2014
Meeting Date :	July 31, 2014
Meeting Location (if available) :	#900 - 885 West Georgia Street Vancouver, B.C. V6C 3H1

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	10973X109	CA10973X1096

Sincerely,

Computershare

Agent for Brisio Innovations Inc.