



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

Date: May 22, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Brisio Innovations Inc.

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 Meeting
Record Date for Notice of Meeting :	June 17, 2015
Record Date for Voting (if applicable) :	June 17, 2015
Beneficial Ownership Determination Date :	June 17, 2015
Meeting Date :	July 28, 2015
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.