

July 31, 2014


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: Gravitas Financial 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 :	August 08, 2014
Record Date for Voting (if applicable) :	August 08, 2014
Beneficial Ownership Determination Date :	August 08, 2014
Meeting Date :	September 12, 2014
Meeting Location (if available) :	Toronto, ON
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	38911Y103	CA38911Y1034

Sincerely,

Computershare
Agent for Gravitas Financial Inc.