## HERITAGE TRANSFER AGENCY INC.

4 King Street West Suite 1320 Toronto, Ontario M5H 1B6

TEL.: 416-364-9509 FAX: 416-864-0175

February 3, 2011

Ontario Securities Commission Alberta Securities Commission

Dear Sir/Madam:

Subject: Triangle Multi-Services Corporation

We confirm that the following English materials was mailed by pre-paid mail on February 3, 2011 to the registered shareholders of the Common shares of the subject Corporation:

- 1. Notice of Annual Meeting of Shareholders/Information Circular
- Proxy
- Return Envelopes
- Supplemental Mailing List form

In compliance with regulations made under the Securities Act, we are providing this material to you in our capacity as agent for the subject Corporation.

Sincerely, Heritage Transfer Agency Inc.

"Ronald P. Haller"

RONALD P. HALLER Treasurer