

Date: December 20, 2012

To: All Canadian Securities Regulatory Authorities

Subject: GLOBAL RAILWAY INDUSTRIES LTD

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	28/12/2012
Record Date for Voting (if applicable) :	28/12/2012
Beneficial Ownership Determination Date :	28/12/2012
Meeting Date :	31/01/2013
Meeting Location (if available) :	Calgary, AB

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	37938M100	CA37938M1005

Sincerely,

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

Agent for GLOBAL RAILWAY INDUSTRIES LTD