

Date: July 5, 2011


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

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 :	20/07/2011
Record Date for Voting (if applicable) :	20/07/2011
Beneficial Ownership Determination Date :	20/07/2011
Meeting Date :	30/08/2011
Meeting Location (if available) :	TBA

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