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VIA ELECTRONIC TRANSMISSION

March 26, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: HPB INVESTMENTS INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA4042621074
	CUSIP:	404262107
2	Date Fixed for the Meeting:	May 21, 2015
3	Record Date for Notice:	April 20, 2015
4	Record Date for Voting:	April 20, 2015
5	Beneficial Ownership Determination Date:	April 20, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TMX Equity Transfer Services

" Eleni Mastoras "
Relationship Manager
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