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VIA ELECTRONIC TRANSMISSION

June 11, 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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA4042621074
	CUSIP:	404262107
2	Date Fixed for the Meeting:	August 18, 2015
3	Record Date for Notice:	July 10, 2015
4	Record Date for Voting:	July 10, 2015
5	Beneficial Ownership Determination Date:	July 10, 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
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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