



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: April 8, 2013

To: All Canadian Securities Regulatory Authorities

Subject: CELLSTOP SYSTEMS INC.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 03, 2013
Record Date for Voting (if applicable) :	May 03, 2013
Beneficial Ownership Determination Date :	May 03, 2013
Meeting Date :	June 07, 2013
Meeting Location (if available) :	302 - 1620 West 8th Avenue Vancouver, B.C. V6J 1V4

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Consent Type(s): n/a

Holder Provinces-Territories: n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories: n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	15116J206	CA15116J2065

Sincerely,

Computershare

Agent for CELLSTOP SYSTEMS INC.