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[www.computershare.com](http://www.computershare.com)

Date: July 28, 2014

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 and Special Meeting
Record Date for Notice of Meeting :	August 22, 2014
Record Date for Voting (if applicable) :	August 22, 2014
Beneficial Ownership Determination Date :	August 22, 2014
Meeting Date :	September 26, 2014
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

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	15116J206	CA15116J2065

Sincerely,

**Computershare**  
Agent for CELLSTOP SYSTEMS INC.