



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

Date: January 5, 2016

To: All Canadian Securities Regulatory Authorities

Subject: CELLSTOP SYSTEMS INC.

Dear Sir/Madam:

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 :	February 18, 2016
Record Date for Voting (if applicable) :	February 18, 2016
Beneficial Ownership Determination Date :	February 18, 2016
Meeting Date :	March 24, 2016
Meeting Location (if available) :	302 - 1620 West 8th Avenue Vancouver BC 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 SHARES	15116J305	CA15116J3055

Sincerely,

Computershare
Agent for CELLSTOP SYSTEMS INC.