

December 23, 2011

Nova Scotia Securities Commission  
TSX Venture  
Alberta Securities Commission  
Ontario Securities Commission  
British Columbia Securities Commission

Dear Sirs:

**Re: VR Interactive Corporation**

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

DATE OF MEETING:	February 10, 2012
RECORD DATE FOR NOTICE:	January 3, 2012
RECORD DATE FOR VOTING:	January 3, 2012
BENEFICIAL OWNERSHIP DETERMINATION DATE:	January 3, 2012
SECURITIES ENTITLED TO NOTICE:	Common
SECURITIES ENTITLED TO VOTE:	Common

Yours very truly,

Judy Power  
Associate Manager, Trust Central Services

**cc: CDS & Co. (Via Fax)**

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