



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 05/03/2012

To: All Canadian Securities Regulatory Authorities

**Subject: INNOVATIVE PROPERTIES 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 :	30/03/2012
Record Date for Voting (if applicable) :	30/03/2012
Beneficial Ownership Determination Date :	30/03/2012
Meeting Date :	04/05/2012
Meeting Location (if available) :	8338-120 Street Suite 200 Surrey, British Columbia

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	457677201	CA4576772012

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for INNOVATIVE PROPERTIES INC.