

February 27, 2013

*Filed Via SEDAR*

British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sirs:

**Re: INNOVATIVE PROPERTIES INC.  
CUSIP: 457677201  
Annual & Special Meeting of Shareholders**

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We are pleased to advise you of the details of the upcoming meeting of the shareholders of Company.

Issuer:	INNOVATIVE PROPERTIES INC.
CUSIP / ISIN:	457677201/CA4576772012
Meeting Type:	Annual & Special Meeting
Meeting Date:	MAY 8, 2013
Record Date of Notice:	MARCH 27, 2013
Record Date of Voting:	MARCH 27, 2013
Beneficial Ownership Determination Date:	MARCH 27, 2013
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	SURREY, BC
Notice & Access – Registered Holders:	No
Notice & Access – Beneficial Holders:	No
Stratification:	No
*Stratification Type:	N/A
Issuer Sending Material Directly To NOBOs:	No
Issuer Paying to Send Material to OBO's:	Yes

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Company.

Yours truly,

**VALIANT TRUST COMPANY**

Signed by "*Lindsay Levasseur*"

Lindsay Levasseur  
Account Manager, Client Services

cc: CDS & Co