



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

Date: April 4, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: INNOVATIVE PROPERTIES 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 :	April 29, 2016
Record Date for Voting (if applicable) :	April 29, 2016
Beneficial Ownership Determination Date :	April 29, 2016
Meeting Date :	June 10, 2016
Meeting Location (if available) :	8338-120th Street Surrey, B.C.

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	457677300	CA4576773002

Sincerely,

**Computershare**

Agent for INNOVATIVE PROPERTIES INC