

April 21, 2014


1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GENIUS PROPERTIES LTD.

Dear Sirs:

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 :	May 16, 2014
Record Date for Voting (if applicable) :	May 16, 2014
Beneficial Ownership Determination Date :	May 16, 2014
Meeting Date :	June 20, 2014
Meeting Location (if available) :	Montréal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	37229W106	CA37229W1068

Sincerely,


Agent for GENIUS PROPERTIES LTD.