

May 22, 2015

To: All Canadian Securities Regulatory Authorities

Subject: GENIUS PROPERTIES LTD.

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 :	June 01, 2015
Record Date for Voting (if applicable) :	June 01, 2015
Beneficial Ownership Determination Date :	June 01, 2015
Meeting Date :	July 06, 2015
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.**