



1500 Robert-Bourassa Blvd.,
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

June 6, 2016

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 Meeting |
| Record Date for Notice of Meeting : | June 06, 2016 |
| Record Date for Voting (if applicable) : | June 06, 2016 |
| Beneficial Ownership Determination Date : | June 06, 2016 |
| Meeting Date : | July 11, 2016 |
| Meeting Location (if available) : | Montreal, Qc |
| Issuer sending proxy related materials directly to NOBO: | No |
| 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,

Computershare
Agent for **GENIUS PROPERTIES LTD.**