



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

April 21, 2017

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 :	May 18, 2017
Record Date for Voting (if applicable) :	May 18, 2017
Beneficial Ownership Determination Date :	May 18, 2017
Meeting Date :	June 22, 2017
Meeting Location (if available) :	Montreal, 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	37229W205	CA37229W2058

Sincerely,

Computershare
Agent for **GENIUS PROPERTIES LTD.**