



1500 Robert-Bourassa Blvd.
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April 13, 2018

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 :	May 08, 2018
Record Date for Voting (if applicable) :	May 08, 2018
Beneficial Ownership Determination Date :	May 08, 2018
Meeting Date :	June 12, 2018
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	37229W205	CA37229W2058

Sincerely,

Computershare

Agent for GENIUS PROPERTIES LTD.