

Date: May 5, 2011


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CALL GENIE INC.

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 :	26/05/2011
Record Date for Voting (if applicable) :	26/05/2011
Beneficial Ownership Determination Date :	26/05/2011
Meeting Date :	30/06/2011
Meeting Location (if available) :	Toronto ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	13100T108	CA13100T1084

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for CALL GENIE INC.