Date: October 16, 2014



To: All Canadian Securities Regulatory Authorities

Subject:	UPSNAP	, INC.
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Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Special Meeting
Record Date for Notice of Meeting: November 10, 2014
Record Date for Voting (if applicable): November 10, 2014
Beneficial Ownership Determination Date: November 10, 2014
Meeting Date: December 15, 2014
Meeting Location (if available): Toronto, ON

Issuer sending proxy related materials directly to NOBO: Yes

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:

DescriptionCUSIP NumberISINCOMMON NEW916742109CA9167421093

Sincerely,

Computershare

Agent for UPSNAP, INC.