



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: October 1, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Brookemont Capital 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 :	October 11, 2013 (AMENDED)
Record Date for Voting (if applicable) :	October 11, 2013 (AMENDED)
Beneficial Ownership Determination Date :	October 11, 2013 (AMENDED)
Meeting Date :	November 25, 2013
Meeting Location (if available) :	Clark Wilson LLP #800 - 885 West Georgia St., Vancouver, BC V6C 3H1

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	112545108	CA1125451080

Sincerely,

Computershare

Agent for Brookemont Capital Inc.