

Date: September 28, 2011

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 :	26/10/2011
Record Date for Voting (if applicable) :	26/10/2011
Beneficial Ownership Determination Date :	26/10/2011
Meeting Date :	30/11/2011
Meeting Location (if available) :	Clark Wilson LLP, #800 - 885 West Georgia Street, Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	112545108	CA1125451080

Sincerely,

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

Agent for Brookemont Capital Inc.