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[www.computershare.com](http://www.computershare.com)

Date: November 6, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: BLACKICE ENTERPRISE RISK MANAGEMENT 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 :	December 01, 2014
Record Date for Voting (if applicable) :	December 01, 2014
Beneficial Ownership Determination Date :	December 01, 2014
Meeting Date :	January 09, 2015
Meeting Location (if available) :	900 - 885 West Georgia Street, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	09238J103	CA09238J1030

Sincerely,

**Computershare**

Agent for BLACKICE ENTERPRISE RISK MANAGEMENT INC.