



510 Burrard St, 3rd Floor
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Date: November 26, 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 30, 2014 (AMENDED)
Record Date for Voting (if applicable) :	December 30, 2014 (AMENDED)
Beneficial Ownership Determination Date :	December 30, 2014 (AMENDED)
Meeting Date :	February 27, 2015 (AMENDED)
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
Notice and Access (NAA) Requirements:	
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.