Date: 18/02/2011



To: All Canadian Securities Regulatory Authorities

Subject: QMI Seismic 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 : | 15-03-2011 | |
| Record Date for Voting (if applicable) : | 15-03-2011 | |
| Beneficial Ownership Determination Date : | 15-03-2011 | |
| Meeting Date : | 19-04-2011 | |
| Meeting Location (if available) : | 1250 West Hastings St. Vancouver, BC, V6E 2M4 | |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 74733K104 | CA74733K1049 |

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for QMI Seismic Inc.