



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

Date: April 4, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Bethpage Capital Corp.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 02, 2014
Record Date for Voting (if applicable) :	May 02, 2014
Beneficial Ownership Determination Date :	May 02, 2014
Meeting Date :	June 12, 2014
Meeting Location (if available) :	Boardroom, Suite 1600 - 609 Granville Street, Vancouver, British Columbia

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 CLASS	087569109	CA0875691093

Sincerely,

Computershare
Agent for Bethpage Capital Corp.