



510 Burrard St, 3rd Floor
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Date: May 21, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Bethpage Capital Corp.

Dear Sir/Madam:

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 21, 2015
Record Date for Voting (if applicable) :	May 21, 2015
Beneficial Ownership Determination Date :	May 21, 2015
Meeting Date :	June 24, 2015
Meeting Location (if available) :	25 th Floor, 700 West Georgia Street, Vancouver, B.C., V7Y 1B3
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.