



100 University Avenue, 8th floor
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www.computershare.com

Date: April 4, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Aylen Capital 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 Meeting |
| Record Date for Notice of Meeting : | May 01, 2014 |
| Record Date for Voting (if applicable) : | May 01, 2014 |
| Beneficial Ownership Determination Date : | May 01, 2014 |
| Meeting Date : | June 11, 2014 |
| Meeting Location (if available) : | Toronto, ON |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|---|----------------|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | Yes |
| Registered Holders Stratification Criteria: | Not Applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON | 054725106 | CA0547251060 |

Sincerely,

Computershare
Agent for Aylen Capital Inc