



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: January 15, 2016

To: All Canadian Securities Regulatory Authorities

Subject: SPIRIT BEAR 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 and Special Meeting
Record Date for Notice of Meeting :	February 10, 2016
Record Date for Voting (if applicable) :	February 10, 2016
Beneficial Ownership Determination Date :	February 10, 2016
Meeting Date :	March 15, 2016
Meeting Location (if available) :	610 - 815 West Hastings Street Vancouver, BC V6C 1B4

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	84858B102	CA84858B1022

Sincerely,

Computershare

Agent for SPIRIT BEAR CAPITAL CORP.