



1500 Robert-Bourassa Blvd.,
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Montreal QC, H3A 3S8
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February 17, 2016

To: All Canadian Securities Regulatory Authorities

Subject: NURAN WIRELESS INC

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 :	March 16, 2016
Record Date for Voting (if applicable) :	March 16, 2016
Beneficial Ownership Determination Date :	March 16, 2016
Meeting Date :	April 22, 2016
Meeting Location (if available) :	Quebec, QC
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 CLASS	67059X106	CA67059X1069

Sincerely,

Computershare
Agent for **NURAN WIRELESS INC**