1100, 736 – 8 Ave SW, Calgary, AB T2P 1H4
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April 28, 2017

Canadian Securities Exchange
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sir/Madam:

Re: Glenbriar Technologies Inc. (CSE: GTI)
Notice of Record and Meeting Dates for Special Meeting of Shareholders

We confirm the following dates for a Special Meeting of Shareholders:

Date of meeting	June 28, 2017
Record dates for:	
a) Notice	May 24, 2017
b) Voting	May 24, 2017
c) Determination of beneficial ownership	May 24, 2017
Material mail date	May 26, 2017

Applicable securities	CUSIP No.
Common Shares	377904 10 7

Glenbriar will use the notice-and-access provisions under National Instrument 54-101 for registered shareholders for this meeting. Registered shareholders will receive the Notice of Meeting and Form of Proxy, and may elect to receive a hard copy of the Information Circular. Non-registered shareholders will receive the Notice of Meeting, Information Circular and Voter Information Form from Broadridge.

This notice and those additional materials will be available on Glenbriar's pages on Sedar at www.sedar.com, the CSE website at www.thecse.com, and on Glenbriar's website at glenbriar.com/corporate/filings. Shareholders are reminded to review these online materials when voting.

Glenbriar uses and pays intermediaries to send proxy-related materials to all registered and beneficial owners rather than sending those materials directly.

Yours very truly,

Robert D. Matheson
Chairman