



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: April 6, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: BLACKICE ENTERPRISE RISK MANAGEMENT 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 Meeting
Record Date for Notice of Meeting :	April 22, 2016
Record Date for Voting (if applicable) :	April 22, 2016
Beneficial Ownership Determination Date :	April 22, 2016
Meeting Date :	May 27, 2016
Meeting Location (if available) :	Suite 1100, 1111 Melville Street Vancouver, BC V6E 3V6

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 SHARES	09238J103	CA09238J1030

Sincerely,

**Computershare**

Agent for BLACKICE ENTERPRISE RISK MANAGEMENT INC.