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November 13, 2015

British Columbia Securities Commission	Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division	The Manitoba Securities Commission
Ontario Securities Commission	Autorité des marchés financiers
New Brunswick Securities Commission	Nova Scotia Securities Commission
Prince Edward Island Securities Office	Securities Commission of Newfoundland and Labrador

RE: Calian Technologies Ltd.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual and Special Meeting of Shareholders:

Date of meeting:	February 5, 2016
Record date for notice:	December 11, 2015
Record date for voting:	December 11, 2015
Beneficial ownership determination date:	December 11, 2015
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem
Associate Manager, Trust Central Services
cc: CDS & Co. (Via e-mail)