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October 4, 2016

Amended

British Columbia Securities Commission

Alberta Securities Commission

Ontario Securities Commission

Autorité des marchés financiers

TSX Venture

RE: Ellipsiz Communications Ltd.

Pursuant to a request from **Mr. Michael Tat Lee Koh**, we wish to advise you of the following information in connection with its Special Meeting of Shareholders:

Date of meeting:	November 28, 2016
Record date for notice:	October 24, 2016
Record date for voting:	October 24, 2016
Beneficial ownership determination date:	October 24, 2016
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:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Yours very truly,

Zubair Khalid.
Associate Manager, Trust Central Services
cc: CDS & Co. (Via E-mail)