

Date: May 15, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: LEGEND POWER SYSTEMS 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 :	June 12, 2015
Record Date for Voting (if applicable) :	June 12, 2015
Beneficial Ownership Determination Date :	June 12, 2015
Meeting Date :	July 22, 2015
Meeting Location (if available) :	8561 Commerce Court, Burnaby, B.C., V5A 4N5

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	524937208	CA5249372080

Sincerely,

Computershare

Agent for LEGEND POWER SYSTEMS INC.