

Date: May 10, 2016

**Computershare**  
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**REVISED**

To: All Canadian Securities Regulatory Authorities

**Subject: NTG Clarity Networks 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 :	May 16, 2016
Record Date for Voting (if applicable) :	May 16, 2016
Beneficial Ownership Determination Date :	May 16, 2016
Meeting Date :	June 28, 2016
Meeting Location (if available) :	Markham, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	<b>No - REVISED</b>

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	62940V104	CA62940V1040

Sincerely,

**Computershare**  
Agent for NTG Clarity Networks Inc.