

Date: June 10, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: RSI INTERNATIONAL 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 30, 2015
Record Date for Voting (if applicable) :	June 30, 2015
Beneficial Ownership Determination Date :	June 30, 2015
Meeting Date :	August 05, 2015
Meeting Location (if available) :	Vantage Law Corporation 1780 - 400 Burrard Street, Vancouver, B.C.

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	74973R207	CA74973R2072

Sincerely,

Computershare

Agent for RSI INTERNATIONAL SYSTEMS INC.