

VIA ELECTRONIC TRANSMISSION

December 11, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: DESTINY MEDIA TECHNOLOGIES INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	US25063G2049
	CUSIP:	25063G204
2	Date Fixed for the Meeting:	February 25, 2016
3	Record Date for Notice:	January 13, 2016
4	Record Date for Voting:	January 13, 2016
5	Beneficial Ownership Determination Date:	January 13, 2016
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TMX Equity Transfer Services

" Eric Augustin "
Relationship Manager
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