

Date: February 19, 2015

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

Subject: BLACK DIAMOND GROUP LIMITED

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	March 16, 2015
Record Date for Voting (if applicable) :	March 16, 2015
Beneficial Ownership Determination Date :	March 16, 2015
Meeting Date :	May 07, 2015
Meeting Location (if available) :	Calgary AB

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	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	09202D207	CA09202D2077

Sincerely,

Computershare
Agent for BLACK DIAMOND GROUP LIMITED