

Date: February 19, 2015


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

AMENDED – Record Date

To: All Canadian Securities Regulatory Authorities

Subject: BADGER DAYLIGHTING LTD.

Dear Sirs:

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 12, 2015
Record Date for Voting (if applicable) :	May 12, 2015
Beneficial Ownership Determination Date :	May 12, 2015
Meeting Date :	June 18, 2015
Meeting Location (if available) :	Calgary, AB

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	05651W209	CA05651W2094

Sincerely,

Computershare
Agent for BADGER DAYLIGHTING LTD.