

Date: March 11, 2015



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

To: All Canadian Securities Regulatory Authorities

Subject: Alpha Peak Leisure Inc.

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	March 20, 2015
Record Date for Voting (if applicable) :	March 20, 2015
Beneficial Ownership Determination Date :	March 20, 2015
Meeting Date :	April 28, 2015
Meeting Location (if available) :	Clark Wilson LLP 900 - 885 West Georgia 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	02078B108	CA02078B1085

Sincerely,

Computershare

Agent for Alpha Peak Leisure Inc.