



**VIA ELECTRONIC TRANSMISSION**

July 21, 2016

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: LUMENPULSE INC.  
Revised 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 and Special Meeting of Security Holders for the subject issuer:

|    |                                                                                                  |                           |
|----|--------------------------------------------------------------------------------------------------|---------------------------|
| 1  | ISIN:                                                                                            | CA55024T1021              |
|    | CUSIP:                                                                                           | 55024T102                 |
| 2  | Date Fixed for the Meeting:                                                                      | September 8, 2016         |
| 3  | Record Date for Notice:                                                                          | July 27, 2016             |
| 4  | Record Date for Voting:                                                                          | July 27, 2016             |
| 5  | Beneficial Ownership Determination Date:                                                         | July 27, 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:                                                         | <b>Annual and Special</b> |
| 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: | YES                       |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners:                                       | YES                       |

Yours truly,  
**TSX Trust Company**

" Julien Lavallière "  
Senior Relationship Manager  
Julien.Lavalliere@tmx.com

200 University Ave., Suite 300, Toronto, Ontario, M5H 4H1

[www.tsxtrust.com](http://www.tsxtrust.com)