



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

Date: January 29, 2015

To: All Canadian Securities Regulatory Authorities

Subject: BlackIce Enterprise Risk Management Inc.

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 :	February 23, 2015
Record Date for Voting (if applicable) :	February 23, 2015
Beneficial Ownership Determination Date :	February 23, 2015
Meeting Date :	March 30, 2015
Meeting Location (if available) :	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	09238J103	CA09238J1030

Sincerely,

Computershare

Agent for **BlackIce Enterprise Risk Management Inc.**