

BLACKICE

THE REAL RISK IS THE ONE YOU CAN'T SEE

April 5, 2016

To: All Canadian Securities Regulatory Authorities

Re: **BlackIce Enterprise Risk Management Inc.**

Dear Sirs:

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

Meeting Type:	Annual General Meeting
Record Date for the Meeting	April 22, 2016
Record Date for Voting (if applicable)	April 22, 2016
Beneficial Ownership Determination Date	April 22, 2016
Meeting Date	May 27, 2016
Meeting Location	Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	09238J103	CA09238J1030

Yours truly,

BLACKICE ENTERPRISE RISK MANAGEMENT INC.

Per:

/s/ Dianne Szigety
Corporate Secretary