



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: May 28, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: GEONOVUS MEDIA CORP.**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual General and Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	May 29, 2015
Record Date for Voting (if applicable) :	May 29, 2015
Beneficial Ownership Determination Date :	May 29, 2015
Meeting Date :	July 07, 2015
Meeting Location (if available) :	700 - 401 West Georgia Street Vancouver, BC V6B 5A1
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	37253W105	CA37253W1059

Sincerely,

**Computershare**

Agent for GEONOVUS MEDIA CORP.