

January 27, 2017

Canadian Securities Exchange
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: Glenbriar Technologies Inc. (CSE: GTI)
Notice of Record and Meeting Dates for Annual Meeting of Shareholders

We confirm the following dates for our 2017 Annual Meeting of Shareholders:

Date of meeting	April 6, 2017
Record dates for:	
a) Notice	February 21, 2017
b) Voting	February 21, 2017
c) Determination of beneficial ownership	February 21, 2017
Material mail date	February 23, 2017
<u>Applicable securities</u>	<u>CUSIP No.</u>
Common Shares	377904 10 7

Glenbriar will use the notice-and-access provisions under National Instrument 54-101 for registered shareholders for this meeting. Registered shareholders will receive the Notice of Meeting and Form of Proxy, and may elect to receive a hard copy of the Information Circular. Non-registered shareholders will receive the Notice of Meeting, Information Circular and Voter Information Form from Broadridge.

This notice and those additional materials will be available on Glenbriar's pages on Sedar at www.sedar.com, the CSE website at www.thecse.com, and on Glenbriar's website at glenbriar.com/corporate/filings. Shareholders are reminded to review these online materials when voting.

Glenbriar uses and pays intermediaries to send proxy-related materials to all registered and beneficial owners rather than sending those materials directly.

Yours very truly,

Robert D. Matheson
Chairman