Computershare
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Date: April 22, 2016

To: All Canadian Securities Regulatory Authorities

Subject: ORCA TOUCHSCREEN TECHNOLOGIES LTD.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 18, 2016
Record Date for Voting (if applicable) :	May 18, 2016
Beneficial Ownership Determination Date :	May 18, 2016
Meeting Date :	June 30, 2016
Meeting Location (if available) :	1500, 701 West Georgia Street, Vancouver, B.C., V7Y 1C6
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	68558T109	CA68558T1093

Sincerely,

Computershare
Agent for ORCA TOUCHSCREEN TECHNOLOGIES LTD.