

June 16, 2017

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

Dear Sir/Madam:

Re: Glenbriar Technologies Inc. (CSE: GTI)
Notice of Cancellation of Special Meeting of Shareholders

We confirm the following scheduled Special Meeting of Shareholders **is cancelled**:

	<u>Original date</u>	<u>Amended date</u>
Date of meeting	June 28, 2017	July 24, 2017
Record dates for:		
a) Notice	May 24, 2017	
b) Voting	May 24, 2017	
c) Determination of beneficial ownership	May 24, 2017	
Material mail date	May 26, 2017	June 23, 2017
<u>Applicable securities</u>	<u>CUSIP No.</u>	
Common Shares	377904 10 7	

Yours very truly,

Robert D. Matheson
Chairman