



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: March 3, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: LEGEND POWER SYSTEMS INC.**

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 :	March 28, 2017
Record Date for Voting (if applicable) :	March 28, 2017
Beneficial Ownership Determination Date :	March 28, 2017
Meeting Date :	May 11, 2017
Meeting Location (if available) :	1480 Frances Street Vancouver, B.C.
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	524937208	CA5249372080

Sincerely,

**Computershare**  
Agent for LEGEND POWER SYSTEMS INC.