

Date: July 27th, 2012

To: All Canadian Securities Regulatory Authorities

Subject: CRITICAL OUTCOME TECHNOLOGIES INC.

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	21/08/2012
Record Date for Voting (if applicable) :	21/08/2012
Beneficial Ownership Determination Date :	21/08/2012
Meeting Date :	25/09/2012
Meeting Location (if available) :	London, Ontario

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	22675B103	CA22675B1031

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for CRITICAL OUTCOME TECHNOLOGIES INC.