

January 3, 2006

Canadian Trading & Quotation System Inc.
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: Glenbriar Technologies Inc. (CNQ: GBRT)
Annual Meeting of Shareholders

We confirm the following dates for our 2006 Annual Meeting of Shareholders:

Date of meeting	March 2, 2006
Record date	January 24, 2006
Material mail date	January 25, 2006

<u>Applicable securities</u>	<u>CUSIP No.</u>
Common Shares	377904 10 7

Yours very truly,

Robert D. Matheson
Chairman