

December 19, 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 2007 Annual Meeting of Shareholders:

|                    |                  |
|--------------------|------------------|
| Date of meeting    | March 1, 2007    |
| Record date        | January 24, 2007 |
| Material mail date | January 25, 2007 |

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

Yours very truly,

Robert D. Matheson  
Chairman