



Lori Thompson
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VIA ELECTRONIC TRANSMISSION

August 27, 2008

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BLUE RIBBON CAPITAL CORP.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Special Meeting* of Shareholders for BLUE RIBBON CAPITAL CORP.

- | | | |
|----|---|---------------------------|
| 1. | ISIN:
CUSIP: | CA0958181004
095818100 |
| 2. | Date Fixed for the Meeting: | October 9, 2008 |
| 3. | Record Date for Notice: | September 2, 2008 |
| 4. | Record Date for Voting: | September 2, 2008 |
| 5. | Beneficial Ownership Determination Date: | September 2, 2008 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Special |

Yours Truly,

EQUITY TRANSFER & TRUST COMPANY

Per

A handwritten signature in black ink that reads "Jack Reid".

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