



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

Date: October 14, 2011

To: All Canadian Securities Regulatory Authorities

**Subject: International Barrier Technology Inc. - AMENDED**

Dear Sirs:

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

<b>Meeting Type :</b>	<b>Annual General Meeting - AMENDED</b>
Record Date for Notice of Meeting :	21/10/2011
Record Date for Voting (if applicable) :	21/10/2011
Beneficial Ownership Determination Date :	21/10/2011
Meeting Date :	30/11/2011
Meeting Location (if available) :	1200 - 750 West Pender Street Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	458968104	CA4589681044

Sincerely,

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

Agent for International Barrier Technology Inc