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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Safety in Communication®

08d-03378

Toll Free Tel. No.: (800) 546-3405  
Toll Free Fax. No.: (800) 546-3410

August 30, 2006



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B.C. Securities Commission  
PO Box 10142  
Pacific Centre  
Vancouver, BC,  
V7Y 1L2

SUPPL

Attn: Information and Records Department

Dear Sir or Madam:

Re: **CON-SPACE Communications Ltd.**

Please accept this letter as our notice to your office of the following dates that relate to the Annual General Meeting of Con-Space Communications Ltd.

Advanced Notice	September 17, 2006
Record Date	September 30, 2006
Delivery, Bulk Materials	October 13, 2006
Mail out to Shareholders	October 20, 2006
<b>Annual General Meeting</b>	<b>November 16, 2006</b>

If there are any questions concerning the above please contact me at (604) 244-9323.

Yours truly,  
**CON-SPACE Communications Ltd.**

James L. Swanson  
Chairman

PROCESSED

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THOMSON  
FINANCIAL

Cc.: Toronto Venture Exchange  
Steve Mathiesen, Lang Michener  
CIBC Mellon Trust Company  
Dale, Matheson, Carr-Hilton, Chartered Accountants  
U.S. Securities & Exchange Commission

AN ISO 9001 COMPANY