



**GLOBAL** corporate compliance

November 7, 2007

Alberta Securities Commission  
British Columbia Securities Commission  
TSX Venture Exchange

Attention: Continuous Disclosure

Dear Sirs:

Re: Titan Logix Corp

On behalf of our above captioned client, we wish to confirm the following dates regarding their upcoming meeting:

MEETING TYPE	Annual General and Special
DATE OF MEETING	January 10, 2008
MEETING LOCATION	Edmonton, AB
CLASS OF SECURITIES ENTITLED TO RECEIVE NOTICE	Common
CLASS OF SECURITIES ENTITLED TO VOTE	Common
CUSIP NO	8831E
RECORD DATE FOR NOTICE	December 3, 2007
RECORD DATE FOR VOTING	December 3, 2007
BENEFICIAL OWNERSHIP DETERMINATION DATE	December 3, 2007
MATERIAL MAIL DATE	December 17, 2007

Yours truly,  
GLOBAL CORPORATE COMPLIANCE INC.

"Brenda Davis"

Brenda Davis  
Associate

cc Titan Logix Corp  
Computershare Trust Company of Canada (for your information only)