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# GENDIS INC.

NEWS RELEASE

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For immediate release

February 5, 2001

## Notice of Record Date

NOTICE is hereby given that the Board of Directors of Gendis Inc. has fixed the close of business on April 16, 2001, as the record date for the determination of shareholders entitled to notice of the Annual and Special Meeting of Shareholders of Gendis Inc., to be held in Winnipeg, Manitoba on the 1st day of June, 2001.

By Order of the Board  
N. Paul Cloutier  
Secretary

February 5, 2001  
Winnipeg, Manitoba  
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