
GENDIS INC.

NEWS RELEASE

For immediate release

February 12, 2002

Notice of Record Date

NOTICE is hereby given that the Board of Directors of Gendis Inc. has fixed the close of business on April 15, 2002, as the record date for the determination of shareholders entitled to notice of the Annual Meeting of Shareholders of Gendis Inc., to be held in Winnipeg, Manitoba on the 31st day of May, 2002.

By Order of the Board
N. Paul Cloutier
Secretary

February 12, 2002
Winnipeg, Manitoba

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