

TOTALLY HIP TECHNOLOGIES INC.

306 – 1040 Hamilton Street
Vancouver, British Columbia
V6B 2R9

Tel: (604) 685-6525 Fax: (604) 685-4057

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Commissions & Stock Exchanges

Dear Sirs:

Pursuant to the requirements of National Instrument 54-101, Totally Hip Technologies Inc. hereby advises the following with respect to the upcoming Meeting of Shareholders:

1	CUSIP Number	:	89152W1086
2	Meeting Type	:	Annual and Special General
3	Meeting Location	:	Vancouver
4	Meeting Date	:	March 31, 2005
5	Record Date for Notice	:	February 24, 2005
6	Record Date for Voting	:	February 24, 2005
7	Beneficial Ownership Determination Date	:	February 24, 2005
8	Class of Securities Entitled to Receive Notice and Vote	:	Common
9	Business Type	:	Routine and Non-Routine

DATED AT VANCOUVER, BRITISH COLUMBIA, as of the 28th day of January, 2005.

Sincerely,

TOTALLY HIP TECHNOLOGIES INC.

PER: "DAVID DICAIRE"

DAVID DICAIRE
President