



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: September 6, 2013

To: All Canadian Securities Regulatory Authorities

Subject: NEOTECK SOLUTIONS INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 03, 2013
Record Date for Voting (if applicable) :	October 03, 2013
Beneficial Ownership Determination Date :	October 03, 2013
Meeting Date :	November 07, 2013
Meeting Location (if available) :	880 - 580 Hornby Street Vancouver, BC V6C 3B6

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	64064W108	CA64064W1086

Sincerely,

Computershare

Agent for NEOTECK SOLUTIONS INC.