Date: May 27, 2016



To: All Canadian Securities Regulatory Authorities

Subject: HELLO PAL INTERNATIONAL INC. (FORMERLY NAMED NEOTECK SOLUTIONS INC.)

Dear Sir/Madam:

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: May 20, 2016 Record Date for Voting (if applicable): May 20, 2016 Beneficial Ownership Determination Date: May 20, 2016

Meeting Date: June 30, 2016 (AMENDED)

880-580 Hornby Street,

Meeting Location (if available): Vancouver, B.C., 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:

CUSIP Number ISIN Description

CA4234071054 **COMMON SHARES** 423407105 (AMENDED) (AMENDED)

Sincerely,

Computershare

Agent for NEOTECK SOLUTIONS INC.