Date: December 15, 2015



To: All Canadian Securities Regulatory Authorities

Subject: ONE WORLD INVESTMENTS 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 and Special Meeting

Record Date for Notice of Meeting : February 01, 2016
Record Date for Voting (if applicable) : February 01, 2016
Beneficial Ownership Determination Date : February 01, 2016
Meeting Date : March 15, 2016

Meeting Location (if available): #615-800 West Pender St., Vancouver, BC

Issuer sending proxy related materials directly to NOBO: No 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:

DescriptionCUSIP NumberISINCOMMON68244T109CA68244T1093

Sincerely,

Computershare

Agent for ONE WORLD INVESTMENTS INC.