



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: September 14, 2011

To: All Canadian Securities Regulatory Authorities

**Subject: Canadian Imperial Venture Corp**

Dear Sirs:

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 :	23/09/2011
Record Date for Voting (if applicable) :	23/09/2011
Beneficial Ownership Determination Date :	23/09/2011
Meeting Date :	24/10/2011
Meeting Location (if available) :	Miller Thompson, 1000 - 840 Howe Street, Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	136076106	CA1360761060

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for Canadian Imperial Venture Corp