



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

Date: November 10, 2014

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 Meeting
Record Date for Notice of Meeting :	November 13, 2014
Record Date for Voting (if applicable) :	November 13, 2014
Beneficial Ownership Determination Date :	November 13, 2014
Meeting Date :	December 17, 2014
Meeting Location (if available) :	1000 - 840 Howe Street Vancouver BC

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	136076205	CA1360762050

Sincerely,

**Computershare**

Agent for Canadian Imperial Venture Corp