

# Datinvest International Ltd.

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May 21, 2014

**To: All Canadian Securities Regulatory Authorities**

To Whom It May Concern:

Re: Datinvest International Ltd. (the "Company")  
Notice of Annual and Special General Meeting

Please be advised that the following dates have been set with respect to the upcoming Meeting of Securityholders of the Company:

Meeting Type:	Annual and Special
Meeting Date:	July 21, 2014
Record Date for Notice of Meeting:	June 23, 2014
Record Date for Voting:	June 23, 2014
Meeting Location:	700, 595 Burrard Street, Vancouver, British Columbia

Voting Security details:

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
Common shares	237918107	CA2379181076

Yours truly,

*Jason Birmingham*  
President