

Datinvest International Ltd.

July 25, 2011

To: All Canadian Securities Regulatory Authorities

To Whom It May Concern:

Re: Datinvest International Ltd. (the "Company")
Notice of Annual 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
Meeting Date: September 13, 2011
Record Date for Notice of Meeting: August 9, 2011
Record Date for Voting: August 9, 2011
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