



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: August 16, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: DATINVEST INTERNATIONAL LTD.**

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 :	September 07, 2016
Record Date for Voting (if applicable) :	September 07, 2016
Beneficial Ownership Determination Date :	September 07, 2016
Meeting Date :	October 12, 2016
Meeting Location (if available) :	Suite 918-1030 West Georgia Street, Vancouver, B.C. V6E 2Y3
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	237918107	CA2379181076

Sincerely,

**Computershare**

Agent for DATINVEST INTERNATIONAL LTD.