

ALTA VISTA VENTURES LTD.

February 7, 2014

B.C. Securities Commission
Alberta Securities Commission

Dear Sirs:

Re: 2014 Annual and Special Meeting

This letter is to advise that the Company will be holding its Annual and Special Meeting on Friday, April 11, 2014. the Record Date is March 7, 2014.

Yours truly,

ALTA VISTA VENTURES LTD.

“signed

Ian Foreman,
President and Director

IF/ls

Alta Vista Ventures Ltd.

350 – 409 Granville St., Vancouver, BC, Canada V6C 1T2 ■ telephone: 604-678-2531 ■ facsimile: 604-678-2532