

ALTA VISTA VENTURES LTD.

February 13, 2015

B.C. Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: 2015 Annual and Special Meeting

This letter is to advise that the Company will be holding its Annual and Special Meeting on Friday, April 15, 2015. The Record Date is March 11, 2015.

Yours truly,

ALTA VISTA VENTURES LTD.

“signed

Ian Foreman,
President and Director

IF/Is

Alta Vista Ventures Ltd.

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