

ALTA VISTA VENTURES LTD.

June 20, 2016

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

Dear Sirs:

Re: 2016 Annual and Special Meeting Re-Scheduled

This letter is to advise that the Company will be holding its Annual and Special Meeting on August 19, 2016; the Record Date for the meeting is June 23, 2016.

Yours truly,

ALTA VISTA VENTURES LTD.

“signed

Laara Shaffer,
Corporate Secretary

Alta Vista Ventures Ltd.

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