

# ALTA VISTA VENTURES LTD.

April 3, 2017

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

Dear Sirs:

**Re: 2017 Annual General Meeting**

This letter is to advise that the Company will be holding its Annual General Meeting on June 2, 2017; the Record Date is April 28, 2017.

Yours truly,

**ALTA VISTA VENTURES LTD.**

“signed

Laara Shaffer,  
Corporate Secretary

**Alta Vista Ventures Ltd.**

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