

February 20, 2013

Filed Via SEDAR

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: AAN VENTURES INC.
CUSIP: 68220V102
Annual General Meeting of Shareholders

We are pleased to advise you of the details of the upcoming meeting of the shareholders of Company.

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|---|------------------------|
| Issuer: | AAN VENTURES INC. |
| CUSIP / ISIN: | 68220V102/CA68220V1022 |
| Meeting Type: | ANNUAL GENERAL MEETING |
| Meeting Date: | APRIL 26, 2013 |
| Record Date of Notice: | MARCH 20, 2013 |
| Record Date of Voting: | MARCH 20, 2013 |
| Beneficial Ownership Determination Date: | MARCH 20, 2013 |
| Class of Securities Entitled to Receive Notice: | Common |
| Class of Securities Entitled to Vote: | Common |
| Meeting Location: | SURREY, BC |
| Notice & Access – Registered Holders: | NO |
| Notice & Access – Beneficial Holders: | NO |
| Stratification: | NO |
| *Stratification Type: | N/A |
| Issuer Sending Material Directly To NOBOs: | NO |
| Issuer Paying to Send Material to OBO's: | NO |

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Company.

Yours truly,

VALIANT TRUST COMPANY

Signed by "*Christabelle Zhang*"

Christabelle Zhang
Account Manager, Client Services

cc: CDS & Co