

February 20, 2013

AMENDED

Filed Via SEDAR

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: AAN VENTURES INC.
CUSIP: 00035U102
Annual General Meeting of Shareholders

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

Issuer:	AAN VENTURES INC.
CUSIP / ISIN:	00035U102/CA00035U1021
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