

March 16, 2015

***Filed Via SEDAR***

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| British Columbia Securities Commission     | New Brunswick Securities Commission                                   |
| Alberta Securities Commission              | Nova Scotia Securities Commission                                     |
| Saskatchewan Financial Services Commission | Prince Edward Island Securities Office                                |
| The Manitoba Securities Commission         | Newfoundland and Labrador, Office of the Superintendent of Securities |
| Ontario Securities Commission              | Yukon, Office of Superintendent of Securities                         |
| Autorité des marchés financiers            | Northwest Territories, Office of Superintendent of Securities         |
| TSX  | Nunavut, Office of Superintendent of Securities                       |

Dear Sirs:

**Re: AAN Ventures Inc. (the "Issuer")**

We are pleased to advise you of the details of the upcoming meeting of the shareholders of the Issuer:

|   |                                  |
|---|----------------------------------|
| CUSIP / ISIN:                                   | 00035U102 / CA00035U1021         |
| Meeting Type:                                   | Annual General & Special Meeting |
| Meeting Date:                                   | May 22, 2015                     |
| Record Date of Notice:                          | April 14, 2015                   |
| Record Date of Voting:                          | April 14, 2015                   |
| Beneficial Ownership Determination Date:        | April 14, 2015                   |
| Class of Securities Entitled to Receive Notice: | Common                           |
| Class of Securities Entitled to Vote:           | Common                           |
| Meeting Location:                               | Surrey, BC                       |
| Notice and Access – Registered Holders:         | No                               |
| Stratification:                                 | No                               |
| Stratification Type:                            | N/A                              |
| Notice and Access – Beneficial Holders:         | No                               |
| Stratification:                                 | No                               |
| Stratification Type:                            | N/A                              |
| Issuer Sending Material Directly To NOBOs:      | Yes                              |
| Issuer Paying to Send Material to OBOs:         | 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 the Issuer.

Yours truly,

**VALIANT TRUST COMPANY**

*"Lindsay Sayers"*

Lindsay Sayers  
Account Manager, Client Services

cc: CDS & Co