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[www.computershare.com](http://www.computershare.com)

Date: March 21, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: AAN VENTURES INC**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 15, 2016
Record Date for Voting (if applicable) :	April 15, 2016
Beneficial Ownership Determination Date :	April 15, 2016
Meeting Date :	May 27, 2016
Meeting Location (if available) :	8338-120th Street Surrey, B.C.

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	00035U102	CA00035U1021

Sincerely,

**Computershare**

Agent for AAN VENTURES INC