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

Date: April 29, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: MAXTECH VENTURES INC**

Dear Sirs:

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 :	May 24, 2013
Record Date for Voting (if applicable) :	May 24, 2013
Beneficial Ownership Determination Date :	May 24, 2013
Meeting Date :	June 28, 2013
Meeting Location (if available) :	1250 West Hastings Street Vancouver, B.C. V6E 2M4

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

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

NAA for Beneficial Holders No

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Consent Type(s): n/a

Holder Provinces-Territories: n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories: n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	577728108	CA5777281083

Sincerely,

**Computershare**

Agent for MAXTECH VENTURES INC