



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: April 30, 2013

To: All Canadian Securities Regulatory Authorities

Subject: MAXTECH VENTURES INC (CANCELLATION)

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 (CANCELLED)
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