



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

Date: February 13, 2014

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 Meeting
Record Date for Notice of Meeting :	March 10, 2014
Record Date for Voting (if applicable) :	March 10, 2014
Beneficial Ownership Determination Date :	March 10, 2014
Meeting Date :	April 14, 2014
Meeting Location (if available) :	Second Floor 8338-120th Street Surrey, BC

Issuer sending proxy related materials directly to NOBO:	No
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Issuer paying for delivery to OBO:	No
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Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	577728207	CA5777282073

Sincerely,

Computershare
Agent for MAXTECH VENTURES INC