



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

Date: February 13, 2015

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 :	March 10, 2015
Record Date for Voting (if applicable) :	March 10, 2015
Beneficial Ownership Determination Date :	March 10, 2015
Meeting Date :	April 17, 2015
Meeting Location (if available) :	#200 - 8338 - 120th St. Surrey BC V3W 3N4

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	577728207	CA5777282073

Sincerely,

Computershare

Agent for MAXTECH VENTURES INC.