

Date: March 7, 2016

To: All Canadian Securities Regulatory Authorities

**Subject: MAXTECH 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 01, 2016
Record Date for Voting (if applicable) :	April 01, 2016
Beneficial Ownership Determination Date :	April 01, 2016
Meeting Date :	May 06, 2016
Meeting Location (if available) :	8338 120th Street Surrey, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	577728207	CA5777282073

Sincerely,

**Computershare**  
Agent for MAXTECH VENTURES INC.