Date: October 24, 2013



## **AMENDED – MEETING DATE**

To: All Canadian Securities Regulatory Authorities

Subject:	۷	0	OD	0	OV	<b>OX</b>	INC.
----------	---	---	----	---	----	-----------	------

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Special Meeting

Record Date for Notice of Meeting: October 25, 2013

Record Date for Voting (if applicable): October 25, 2013

Beneficial Ownership Determination Date: October 25, 2013

Meeting Date: December 16, 2013

Meeting Location (if available): Toronto, ON

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON NEW 929001204 CA9290012041

Sincerely,

Computershare

Agent for VOODOOVOX INC.