



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

Date: September 4, 2013

To: All Canadian Securities Regulatory Authorities

Subject: DIGIFONICA INTERNATIONAL 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 :	September 25, 2013
Record Date for Voting (if applicable) :	September 25, 2013
Beneficial Ownership Determination Date :	September 25, 2013
Meeting Date :	October 30, 2013
Meeting Location (if available) :	880 - 580 Hornby Street Vancouver, BC V6C 3B6

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	25381A202	CA25381A2020

Sincerely,

Computershare

Agent for DIGIFONICA INTERNATIONAL INC.