



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: August 1, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: NASS VALLEY GATEWAY LTD.**

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 :	August 26, 2013
Record Date for Voting (if applicable) :	August 26, 2013
Beneficial Ownership Determination Date :	August 26, 2013
Meeting Date :	September 30, 2013
Meeting Location (if available) :	DuMoulin Black LLP 10th Floor, 595 Howe Street Vancouver, British Columbia Canada V6C 2T5

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	631520202	CA6315202029

Sincerely,

**Computershare**

Agent for NASS VALLEY GATEWAY LTD.