



510 Burrard St, 3rd Floor
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www.computershare.com

Date: August 11, 2014

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 19, 2014
Record Date for Voting (if applicable) :	August 19, 2014
Beneficial Ownership Determination Date :	August 19, 2014
Meeting Date :	September 23, 2014
Meeting Location (if available) :	120B - 12820 Clark Place, Richmond, British Columbia Canada V6V 2H1

Issuer sending proxy related materials directly to NOBO: **No (AMENDED)**

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.