Date: 18<sup>th</sup> November 2011

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

To: All Canadian Securities Regulatory Authorities

Subject: PURE LIVING	MEDIA INC.	(AMENDMENT)
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Dear Sirs:

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: 14/11/2011
Record Date for Voting (if applicable): 14/11/2011
Beneficial Ownership Determination Date: 14/11/2011

Meeting Date : 28/12/2011 AMENDED

Meeting Location (if available): 1820 - 925 West Georgia Street

Vancouver, BC

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 74623X109 CA74623X1096

Sincerely,

**Computershare Trust Company of Canada / Computershare Investor Services Inc.** 

Agent for PURE LIVING MEDIA INC.