



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

Date: May 23, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Nanostruck Technologies 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 and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	May 16, 2014
Record Date for Voting (if applicable) :	May 16, 2014
Beneficial Ownership Determination Date :	May 16, 2014
Meeting Date :	June 20, 2014
Meeting Location (if available) :	Suite 1820, Cathedral Place, 925 West Georgia Street, Vancouver, BC V6C 3L2
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	63009V100	CA63009V1004

Sincerely,

Computershare

Agent for Nanostruck Technologies Inc.