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

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

To: All Canadian Securities Regulatory Authorities

Subject: MANUWEB SOF	FTWARE SYSTEMS INC	
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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: 02-11-2011
Record Date for Voting (if applicable): 02-11-2011
Beneficial Ownership Determination Date: 02-11-2011
Meeting Date: 07-12-2011

Meeting Location (if available) : Spanish Banks Boardroom, 2nd Floor, 510 Burrard Street Vancouver, BC

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 56502A102 CA56502A1021

Sincerely,

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

Agent for MANUWEB SOFTWARE SYSTEMS INC.