Date: 22-06-2011



To: All Canadian Securities Regulatory Authorities

Subject: MANUWEB SOFTWARE SYSTEMS INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	24/06/2011
Record Date for Voting (if applicable) :	24/06/2011
Beneficial Ownership Determination Date :	24/06/2011
Meeting Date :	25/07/2011
Meeting Location (if available) :	ТВА

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.