



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

Date: August 26, 2011

To: All Canadian Securities Regulatory Authorities

Subject: MANUWEB SOFTWARE SYSTEMS INC. (AMENDED)

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 : | 15/08/2011 |
| Record Date for Voting (if applicable) : | 15/08/2011 |
| Beneficial Ownership Determination Date : | 15/08/2011 |
| Meeting Date : | 04/10/2011 (AMENDED) |
| Meeting Location (if available) : | 510 Burrard Street, 2 nd floor Boardroom, 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.