



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

Date: August 16, 2016

To: All Canadian Securities Regulatory Authorities

Subject: CERTIVE SOLUTIONS INC.

Dear Sir/Madam:

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 :	July 19, 2016
Record Date for Voting (if applicable) :	July 19, 2016
Beneficial Ownership Determination Date :	July 19, 2016
Meeting Date :	September 19, 2016 (AMENDED)
Meeting Location (if available) :	Buttonwood Law Corporation Suite 1100, 1111 Melville Street Vancouver, British Columbia

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	15707X101	CA15707X1015

Sincerely,

Computershare
Agent for CERTIVE SOLUTIONS INC.