Date: April 22, 2013



To: All Canadian Securities Regulatory Authorities

## **Subject: Bravura Ventures Corp.**

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:

Record Date for Voting (if applicable):

May 17, 2013

May 17, 2013

Beneficial Ownership Determination Date:

May 17, 2013

Meeting Date:

June 18, 2013

Meeting Location (if available): TBA
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

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a
Holder Consent Type(s): n/a
Holder Provinces-Territories: n/a
NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a Holder Provinces-Territories: n/a

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON CLASS 105672109 CA1056721097

Sincerely,

Computershare

Agent for Bravura Ventures Corp.