

Date: February 5, 2014

To: All Canadian Securities Regulatory Authorities

Subject: VELOCITY DATA INC.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 19, 2015
Record Date for Voting (if applicable) :	March 19, 2015
Beneficial Ownership Determination Date :	March 19, 2015
Meeting Date :	April 28, 2015
Meeting Location (if available) :	Vancouver
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	92258K101	CA92258K1012