Date: February 19, 2016



To: All Canadian Securities Regulatory Authorities

Subject: VELOCITY DATA 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 Meeting	
Record Date for Notice of Meeting :	March 14, 2016	
Record Date for Voting (if applicable) :	March 14, 2016	
Beneficial Ownership Determination Date :	March 14, 2016	
Meeting Date :	April 29, 2016	
Meeting Location (if available) :	3rd Floor, 510 Burrard Street Vancouver, B.C. V6C 3B9	
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

Sincerely,

Computershare Agent for VELOCITY DATA INC.