

February 27, 2013

**AMENDED**

*Filed Via SEDAR*

Alberta Securities Commission  
British Columbia Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission

Dear Sirs:

**Re: ACANA CAPITAL CORP.  
CUSIP: 00428Q205  
Annual General Meeting of Shareholders**

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We are pleased to advise you of the details of the upcoming meeting of the shareholders of Company.

Issuer:	ACANA CAPITAL CORP.
CUSIP / ISIN:	00428Q205/CA00428Q2053
Meeting Type:	ANNUAL SPECIAL MEETING
Meeting Date:	APRIL 26, 2013
Record Date of Notice:	MARCH 20, 2013
Record Date of Voting:	MARCH 20, 2013
Beneficial Ownership Determination Date:	MARCH 20, 2013
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	SURREY, BC
Notice & Access – Registered Holders:	NO
Notice & Access – Beneficial Holders:	NO
Stratification:	NO
*Stratification Type:	N/A
Issuer Sending Material Directly To NOBOs:	NO
Issuer Paying to Send Material to OBO's:	NO

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Company.

Yours truly,

**VALIANT TRUST COMPANY**

Signed by "*Christabelle Zhang*"

Christabelle Zhang  
Account Manager, Client Services

cc: CDS & Co