

Date 3 February 2014

Filed Via SEDAR

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

Dear Sirs:

Re: Company Name: Acana Capital Corp.
CUSIP: 00428Q205
Annual & Special Meeting of Shareholders on 14 April 2014

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:	14 April 2014
Record Date of Notice:	6 March 2014
Record Date of Voting:	6 March 2014
Beneficial Ownership Determination Date:	6 March 2014
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
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 "Name"

Name "Joseph O'Brien"
Assistant Account Manager, Client Services

cc: CDS & Co

600-750 Cambie Street Vancouver, BC V6B 0A2 604-699-4880