

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**

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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:	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:	Yes
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**