Date: April 15, 2016



To: All Canadian Securities Regulatory Authorities

## **Subject: INTERNATIONAL WASTEWATER SYSTEMS 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:

Record Date for Voting (if applicable):

May 12, 2016

McMillan LLP Suite 1500, 1055 W. Georgia

Meeting Location (if available) : Street, Vancouver, B.C.

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 No
NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 460559107 CA4605591078

Sincerely,

## Computershare

Agent for INTERNATIONAL WASTEWATER SYSTEMS INC.