

Date: April 23, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Auxellence Health Corporation

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 02, 2014
Record Date for Voting (if applicable) :	May 02, 2014
Beneficial Ownership Determination Date :	May 02, 2014
Meeting Date :	June 11, 2014
Meeting Location (if available) :	TBA
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 NEW	05334X103	CA05334X1033

The Agent for Auxellence Health Corporation is **Computershare Trust Company of Canada**

Sincerely,
Syd Au, President and CEO
Auxellence Health Corporation