

Date: March 6, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: NORSAT INTERNATIONAL INC

Dear Sirs:

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 :	April 01, 2015
Record Date for Voting (if applicable) :	April 01, 2015
Beneficial Ownership Determination Date :	April 01, 2015
Meeting Date :	May 06, 2015
Meeting Location (if available) :	Metropolitan Hotel Vancouver 645 Howe Street, Vancouver BC, V6C 2Y9

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	656512209	CA6565122091

Sincerely,

Computershare

Agent for NORSAT INTERNATIONAL INC