

Date: March 17, 2015



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Versatile 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 :                                           | <b>Annual General and Special Meeting (AMENDED)</b>                                          |
| Record Date for Notice of Meeting :                      | March 16, 2015                                                                               |
| Record Date for Voting (if applicable) :                 | March 16, 2015                                                                               |
| Beneficial Ownership Determination Date :                | March 16, 2015                                                                               |
| Meeting Date :                                           | April 24, 2015                                                                               |
| Meeting Location (if available) :                        | Fasken Martineau<br>DuMoulin LLP<br>2900 – 550 Burrard Street<br>Vancouver. British Columbia |
| Issuer sending proxy related materials directly to NOBO: | Yes                                                                                          |
| Issuer paying for delivery to OBO:                       | No                                                                                           |
| <b>Notice and Access (NAA) Requirements:</b>             |                                                                                              |
| NAA for Beneficial Holders                               | No                                                                                           |
| NAA for Registered Holders                               | No                                                                                           |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 92531V106    | CA92531V1067 |

Sincerely,

**Computershare**

Agent for Versatile Systems Inc.