

Date: October 16, 2015


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

To: All Canadian Securities Regulatory Authorities

Subject: VECIMA NETWORKS 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 :	November 10, 2015
Record Date for Voting (if applicable) :	November 10, 2015
Beneficial Ownership Determination Date :	November 10, 2015
Meeting Date :	December 14, 2015
Meeting Location (if available) :	Vancouver Island Tech Park Conference Room 2201 - 4464 Markham St., Victoria, 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	92241Y101	CA92241Y1016

Sincerely,

Computershare
Agent for VECIMA NETWORKS INC.