

Date: July 11, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: NORAM VENTURES 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 :	August 05, 2016
Record Date for Voting (if applicable) :	August 05, 2016
Beneficial Ownership Determination Date :	August 05, 2016
Meeting Date :	September 09, 2016
Meeting Location (if available) :	W.L. Macdonald Law Corporation 409 - 221 W. Esplanade, North Vancouver, BC V7M 3J3

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	65542J106	CA65542J1066

Sincerely,

Computershare

Agent for NORAM VENTURES INC.