

Date: February 2, 2017



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 :	Special Meeting
Record Date for Notice of Meeting :	February 27, 2017
Record Date for Voting (if applicable) :	February 27, 2017
Beneficial Ownership Determination Date :	February 27, 2017
Meeting Date :	April 03, 2017
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.