

CST Trust Company P.O. Box 4202, Postal Station A Toronto, ON M5W 0E4 Tel: 416.682.3800 Fax: 1.877.715.0494

www.canstockta.com

Global Resources • Local Service • Customized Solutions

December 29, 2016

Alberta Securities Commission British Columbia Securities Commission

Ontario Securities Commission Autorité des marchés financiers

RE: Advantex Marketing International Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting: March 8, 2017

Record date for notice: January 23, 2017

Record date for voting: January 23, 2017

Beneficial ownership determination date: January 23, 2017

Securities entitled to notice: Common

Securities entitled to vote: Common

Issuer mailing directly to non objecting beneficial owners:

Issuer will pay for objecting beneficial owner material distribution:

No

Issuer using notice-and-access for registered investors:

Yes

Issuer using notice-and-access for non-registered investors:

Yes

Notice-and-access stratification criteria:

Yours very truly,

Larry Calixtro
Associate Manager, Trust Central Services

cc: CDS & Co. (Via e-mail)