

# ALTA VISTA VENTURES LTD.

June 14, 2016

B.C. Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dear Sirs:

**Re: 2016 Annual and Special Meeting Postponed**

This letter is to advise that the Company will be holding its Annual and Special Meeting within the next three months. The Company's solicitor has applied to the Registrar of Companies with a request to delay the meeting by up to three months.

Yours truly,

**ALTA VISTA VENTURES LTD.**

"signed

Laara Shaffer,  
Corporate Secretary

**Alta Vista Ventures Ltd.**

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