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

Date: July 30, 2014

To: All Canadian Securities Regulatory Authorities

Subject: Naturally Splendid Enterprises Ltd.

Dear Sirs:

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 18, 2014
Record Date for Voting (if applicable) :	August 18, 2014
Beneficial Ownership Determination Date :	August 18, 2014
Meeting Date :	September 30, 2014
Meeting Location (if available) :	TBA Vancouver BC
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	63902L100	CA63902L1004

Sincerely,

Computershare
Agent for Naturally Splendid Enterprises Ltd.