

Date: July 10, 2014



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Cannabis Technologies Inc.**

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 08, 2014
Record Date for Voting (if applicable) :	August 08, 2014
Beneficial Ownership Determination Date :	August 08, 2014
Meeting Date :	September 16, 2014
Meeting Location (if available) :	350-409 Granville Street, Vancouver, BC, V6C 1T2

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	13764X106	CA13764X1069

Sincerely,

**Computershare**

Agent for Cannabis Technologies Inc.