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

Date: December 14, 2018

To: All Canadian Securities Regulatory Authorities

Subject: VECIMA NETWORKS INC.

Dear Sir/Madam:

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 :	December 07, 2018
Record Date for Voting (if applicable) :	December 07, 2018
Beneficial Ownership Determination Date :	December 07, 2018
Meeting Date :	**January 28, 2019 (AMENDED)**
Meeting Location (if available) :	Victoria, BC
Issuer sending proxy related materials directly to NOBO:	No
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	92241Y101	CA92241Y1016

Sincerely,

Computershare
Agent for VECIMA NETWORKS INC.