

25 October 2011

Versatile Systems Inc.

Notice of Annual General and Special Meeting and Publication of Information Circular

The Board of Versatile Systems Inc. (the "Company") is pleased to announce that it has today posted the Notice of the Company's Annual General Meeting and Circular, which will be held at 10:00 AM Pacific time on 17 November 2011 at Fasken Martineau DuMoulin LLP located at 2900 – 550 Burrard Street, Vancouver, British Columbia, Canada.

The Information Circular has also been posted today to shareholders setting out information on the proposed Resolutions (including a resolution to authorize the Company to apply to the London Stock Exchange for cancellation of admission of the Company's Common shares on the AIM market of the London Stock Exchange) and explaining why the Directors consider each of the resolutions to be in the best interests of the Company and its Shareholders as a whole.

A copy of the Notice of the Company's Annual General and Special Meeting and Information Circular is available on the Company's website at: [http://www.versatile.com/content/pages/2011\\_AGM/](http://www.versatile.com/content/pages/2011_AGM/).

***FOR FURTHER INFORMATION, PLEASE CONTACT:***

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