

# CAPITAL

transfer agency inc.

## AMENDED

March 16, 2011

*Filed Via SEDAR*

Ontario Securities Commission  
British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission  
Manitoba Securities Commission  
Autorité des marchés financiers  
CNSX

Dear Sirs:

**Subject: ATEBA RESOURCES INC.. (the "Corporation") CUSIP # 04680R109**

### Notice of Meeting

We hereby confirm the Annual & Special meeting of security holders of the Corporation scheduled will be held on April 26, 2011.

Record Date: March 7, 2011

Material Mail Date: April 1, 2011

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,



**CAPITAL TRANSFER AGENCY INC.**

*signed "Lisa Cripps"*

Lisa Cripps  
President  
Direct Dial 416-350-5007

cc: CDS & CO.

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105 Adelaide Street West, Suite 1101, Toronto ON M5H 1P9

Tel: 416-350-5007 Fax 416-350-5008

Website: [www.capitaltransferagency.com](http://www.capitaltransferagency.com)

email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)