

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 17, 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.

105 Adelaide Street West, Suite 1101, Toronto ON M5H 1P9
Tel: 416-350-5007 Fax 416-350-5008
Website: www.capitaltransferagency.com
email: info@capitaltransferagency.com