



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

Date: 19/04/11

To: All Canadian Securities Regulatory Authorities

Subject: KOKOMO ENTERPRISES INC.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

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|---|--|
| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | 12/05/2011 |
| Record Date for Voting (if applicable) : | 12/05/2011 |
| Beneficial Ownership Determination Date : | 12/05/2011 |
| Meeting Date : | 16/06/2011 |
| Meeting Location (if available) : | 1600 - 609 Granville Street Vancouver, BC V7Y 1C3 |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON | 500323100 | CA5003231001 |

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for KOKOMO ENTERPRISES INC.