



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

Date: May 25, 2012

To: All Canadian Securities Regulatory Authorities

Subject: NEODYM TECHNOLOGIES INC (AMENDED)

Dear Sirs:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	08/05/2012
Record Date for Voting (if applicable) :	08/05/2012
Beneficial Ownership Determination Date :	08/05/2012
Meeting Date :	06/07/2012 (AMENDED)
Meeting Location (if available) :	711-675 West Hastings Street Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	640472106	CA6404721061

Sincerely,

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

Agent for NEODYM TECHNOLOGIES INC