Date: 27/04/11

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

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

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

Meeting Type: Special Meeting
Record Date for Notice of Meeting: 09-05-2011
Record Date for Voting (if applicable): 09-05-2011
Beneficial Ownership Determination Date: 09-05-2011

Meeting Date : **08-06-2011 (CANCELLED)** 

Meeting Location (if available): TBA

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON 68244T109 CA68244T1093

Sincerely,

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

Agent for ONE WORLD INVESTMENTS INC.