

February 15, 2013

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission	New Brunswick Securities Commission
Ontario Securities Commission	British Columbia Securities Commission
Prince Edward Island Securities Office	Autorité des marchés financiers
Registrar of Securities, Northwest Territories	Registrar of Securities, Yukon
Registrar of Securities, Nunavut	

RE: Urbana Corporation

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with their Annual Meeting of Shareholders:

Date of meeting:	May 8, 2013
Record date for notice:	March 12, 2013
Record date for voting:	March 12, 2013
Beneficial ownership determination date:	March 12, 2013
Securities entitled to notice:	Common Class A Non Voting
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No

Yours very truly,

Larry Calixtro
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

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