

May 11, 2011

**Filed Via SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des Marchés Financiers  
Government of New Brunswick, Securities Administration Branch  
Nova Scotia Securities Commission  
Securities Commission of Newfoundland & Labrador  
Prince Edward Island, Dept. of Community Affairs & Attorney General  
Government of Yukon, Registrar of Securities  
Government of the Northwest Territories, Registrar of Securities  
Government of Nunavut, Registrar of Securities  
Select

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**TORONTO**  
Corporate & Shareholder Services  
920 - 120 Adelaide St West  
Toronto, ON M5H 1T1  
Tel 416-364-8081  
Fax 416-364-1827

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**CALGARY**  
**OLYMPIA TRUST COMPANY**  
Corporate & Shareholder Services  
2300, 125 - 9 Avenue SE  
Calgary, AB T2G 0P6  
Tel 403-261-0900  
Fax 403-265-1455

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**VANCOUVER**  
**OLYMPIA TRUST COMPANY**  
Corporate & Shareholder Services  
1003 - 750 West Pender Street  
Vancouver, BC V6C 2T8  
Tel 604-484-8637  
Fax 604-484-8638

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Dear Sirs:

**Subject: Wamco Technology Group Ltd. (the "Corporation")**  
**Notice of Meeting and Record Date**

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We are pleased to confirm the following information with respect to the Corporation's upcoming Annual & Special Meeting of securityholders:

Meeting Date:	July 4, 2011
Record Date for Notice:	June 3, 2011
Record Date for Voting:	June 3, 2011
Beneficial Ownership Determination Date:	June 3, 2011
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA9339201001
Meeting Location:	Toronto, Ontario

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRANSFER SERVICES INC**

*signed "Lisa Clarkin"*

Lisa Clarkin  
Corporate Administrator  
Corporate & Shareholder Services  
Direct Dial: 416-364-7185

cc: CDS & Co.