

**VIA ELECTRONIC TRANSMISSION**

June 29, 2011

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: AQUARIUS COATINGS INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual* Meeting of Securityholders for AQUARIUS COATINGS INC.

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|----|---|-----------------|
| 1. | ISIN: | CA03838J1003 |
| | CUSIP: | 03838J100 |
| 2. | Date Fixed for the Meeting: | August 10, 2011 |
| 3. | Record Date For Notice: | July 11, 2011 |
| 4. | Record Date For Voting: | July 11, 2011 |
| 5. | Beneficial Ownership Determination Date: | July 11, 2011 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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c.c. Jenn Javier, Administrator, Client Relations