

THELON CAPITAL LTD.

609 - 475 Howe Street
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(604) 682-1643

January 23, 2012

Quebec Securities Commission
Ontario Securities Commission
Saskatchewan Securities Commission
B.C. Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs:

Re: Thelon Capital Ltd.

We advise the following with respect to the upcoming meeting of Shareholders for the subject Corporation.

1.	Meeting Type	Annual and Special
2.	Security Description of Voting Issue	Common shares
3.	Cusip Number	88336Q
4.	Record Date	23 February 2012
5.	Meeting Date	28 March 2012

Yours truly,

THELON CAPITAL LTD.

Per: "Jason Walsh"

JASON WALSH, President