Date: May 10, 2012

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

To: All Canadian Securities Regulatory Authorities

Subject:	<b>VALDOR</b>	<b>TECHNOLOGY</b>	INTERNATIONAL	INC.
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Dear Sirs:

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

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting: 25/05/2012
Record Date for Voting (if applicable): 25/05/2012
Beneficial Ownership Determination Date: 25/05/2012
Meeting Date: 29/06/2012

Meeting Location (if available): Suite 480 - 789 West pender Street,

Vancouver, BC V6C 1H2

## **Voting Security Details:**

DescriptionCUSIP NumberISINCOMMON919067108CA9190671086

Sincerely,

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

Agent for VALDOR TECHNOLOGY INTERNATIONAL INC.