Date: 02-06-2011

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

To: All Canadian Securities Regulatory Authorities

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: 26-05-2011
Record Date for Voting (if applicable): 26-05-2011
Beneficial Ownership Determination Date: 26-05-2011
Meeting Date: 30-06-2011

Meeting Location (if available): TBA

Voting Security Details:

Description CUSIP Number ISIN

COMMON 919067108 CA9190671086

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for VALDOR TECHNOLOGY INTERNATIONAL INC.