Date: April 27, 2012

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

To: All Canadian Securities Regulatory Authorities

Subject: Q	UATERRA	RESOUR	RCES IN	C.
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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 Meeting

Record Date for Notice of Meeting: 24/05/2012
Record Date for Voting (if applicable): 24/05/2012
Beneficial Ownership Determination Date: 24/05/2012
Meeting Date: 28/06/2012

Meeting Location (if available): 1100 - 1199 West Hastings St.

Vancouver, B.C.

Voting Security Details:

DescriptionCUSIP NumberISINCOMMON SHARES747952109CA7479521097

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for QUATERRA RESOURCES INC.