Date: 29/04/2011

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

To: All Canadian Securities Regulatory Authorities

Cubicati	OLIAT	EDDA	DECO	IDCEC	TNC
Subject:	UUAI	EKKA	KESU	UKCES	TIAC:

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: 24/05/2011
Record Date for Voting (if applicable): 24/05/2011
Beneficial Ownership Determination Date: 24/05/2011
Meeting Date: 28/06/2011

1100 - 1199 West Hastings Street

Meeting Location (if available): Vancouver, BC

V6E 3T5

Voting Security Details:

Description CUSIP Number ISIN

COMMON SHARES 747952109 CA7479521097

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for QUATERRA RESOURCES INC.