

◆ YALE RESOURCES LTD ◆

March 8, 2013

B.C. Securities Commission
Alberta Securities Commission

Dear Sirs:

Re: 2013 Annual and Special Meeting

This letter is to advise that the Company will be holding its Annual and Special Meeting on Tuesday, May 14, 2013. The Record Date is April 4, 2013.

Yours truly,

YALE RESOURCES LTD.

“signed

Ian Foreman,
President and Director

IF/lr

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