



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: May 30, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: BERKLEY RENEWABLES INC**

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 :	June 17, 2013
Record Date for Voting (if applicable) :	June 17, 2013
Beneficial Ownership Determination Date :	June 17, 2013
Meeting Date :	July 22, 2013
Meeting Location (if available) :	Suite 900 - 570 Granville Street Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	<b>Yes (AMENDED)</b>
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	084494103	CA0844941033

Sincerely,

**Computershare**  
Agent for BERKLEY RENEWABLES INC