Date: April 18, 2011



To: All Canadian Securities Regulatory Authorities

Subject: NETCO ENERGY 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 and Special Meeting

Record Date for Notice of Meeting: 13-05-2011
Record Date for Voting (if applicable): 13-05-2011
Beneficial Ownership Determination Date: 13-05-2011
Meeting Date: 20-06-2011
Meeting Location (if available): Vancouver, BC

Voting Security Details:

Description CUSIP Number ISIN

COMMON 64108H109 CA64108H1091

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for NETCO ENERGY INC.