



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

Date: April 23, 2012

To: All Canadian Securities Regulatory Authorities

Subject: CURLEW LAKE RESOURCES 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 :	18/05/2012
Record Date for Voting (if applicable) :	18/05/2012
Beneficial Ownership Determination Date :	18/05/2012
Meeting Date :	22/06/2012
Meeting Location (if available) :	Computershare Trust Company of Canada 3rd Floor, 510 Burrard St. Vancouver, B.C.

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	23129E107	CA23129E1079

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for CURLEW LAKE RESOURCES INC