

December 16, 2011

Filed Via SEDAR

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs,

Re: ONA POWER CORP.

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of ONA POWER CORP.:

Meeting Type:	Annual & Special Meeting
CUSIP:	68220V102
Meeting Date:	March 2, 2012
Record Date for Notice:	January 10, 2012
Record Date for Voting:	January 10, 2012
Beneficial Ownership Determination Date:	January 10, 2012
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Surrey, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for ONA POWER CORP..

Regards,

"CHRISTABELLE ZHANG"

CHRISTABELLE ZHANG
Client Services

c.c. CDS & Co.