



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

Date: May 06, 2011

To: All Canadian Securities Regulatory Authorities

Subject: ONA POWER CORP. (AMENDED)

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General & Special Meeting (AMENDED)
Record Date for Notice of Meeting :	18/05/2011
Record Date for Voting (if applicable) :	18/05/2011
Beneficial Ownership Determination Date :	18/05/2011
Meeting Date :	30/06/2011
Meeting Location (if available) :	8338 - 120th Street, Surrey BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	68220V102	CA68220V1022

Sincerely,

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

Agent for ONA POWER CORP.