

HERITAGE TRANSFER AGENCY INC.

1320 – 4 King Street, Toronto, ON M5H 1B6

Phone: 416-364-9509

Fax: 416-864-0175

July 4, 2012

RE: TJR Coatings Inc.

We are pleased to confirm that a Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities to advise of the following for the above stated Company:

CUSIP -	87253T 10 7
Type of Meeting -	Annual and Special
Record Date -	July 24, 2012
Mailing Date -	August 7, 2012
Meeting Date -	August 29, 2012

Yours truly,

“Ronald Haller”

Ronald Haller, CMA
Treasurer