

Date: April 25, 2013



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

To: All Canadian Securities Regulatory Authorities

Subject: RUSSELL BREWERIES 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 :	May 21, 2013
Record Date for Voting (if applicable) :	May 21, 2013
Beneficial Ownership Determination Date :	May 21, 2013
Meeting Date :	June 28, 2013
Meeting Location (if available) :	200 - 13018 80th Avenue Surrey, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Consent Type(s): n/a

Holder Provinces-Territories: n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories: n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	782306104	CA7823061048

Sincerely,

Computershare

Agent for RUSSELL BREWERIES INC