Date: 27<sup>th</sup> January 2012

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

To: All Canadian Securities Regulatory Authorities

Sub	ioct:	Jarica	Evn	lorations	: Inc
Sub	IECL:	Jelico	EXD	ioi ations	) THIC

Dear Sirs:

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

Meeting Type:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Annual Meeting
24/02/2012
24/02/2012
29/03/2012

Meeting Location (if available): Suite 1810, 1111 West Georgia Street,

Vancouver BC

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 476385109 CA4763851090

Sincerely,

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

Agent for Jerico Explorations Inc