

**VIA ELECTRONIC TRANSMISSION**

April 20, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: QUIA RESOURCES INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual* Meeting of Securityholders for QUIA RESOURCES INC.

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| 1. | ISIN: | CA74839Q1046 |
| | CUSIP: | 74839Q104 |
| 2. | Date Fixed for the Meeting: | June 27, 2012 |
| 3. | Record Date For Notice: | May 18, 2012 |
| 4. | Record Date For Voting: | May 18, 2012 |
| 5. | Beneficial Ownership Determination Date: | May 18, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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