

# RANGE

## ENERGY RESOURCES INC.

April 19, 2012

VIA SEDAR

To: All Applicable Commissions

Dear Sirs/Mesdames:

**Re: Range Energy Resources Inc. – Annual General Meeting - 2012**

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

Issuer: <b>Range Energy Resources Inc.</b>	
ISIN:	CA 75281U1057
Meeting Date:	June 18, 2012
Record Date for Notice:	May 14, 2012
Record Date for Voting:	May 14, 2012
Beneficial Ownership Determination Date:	May 14, 2012
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	Non Declining Holders
Meeting Location:	Vancouver, British Columbia

Yours truly,

**RANGE ENERGY RESOURCES INC.**

*Signed: "Michelle Upton"*

**Michelle Upton**

*Director*