



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

Date: 06/02/12

To: All Canadian Securities Regulatory Authorities

Subject: ADIRA ENERGY LTD.

Dear Sirs:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	15/02/2012
Record Date for Voting (if applicable) :	15/02/2012
Beneficial Ownership Determination Date :	15/02/2012
Meeting Date :	22/03/2012
Meeting Location (if available) :	Aird & Berlis LLP Brookfield Place, 181 Bay Street Suite 1800, Box 754 Toronto, ON M5J 2T9 Canada

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	00687U103	CA00687U1030

Sincerely,

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

Agent for ADIRA ENERGY LTD.