



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: April 25, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: ADIRA ENERGY LTD. (AMENDMENT)**

Dear Sirs:

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

Meeting Type :	<b>Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	01/05/2012
Record Date for Voting (if applicable) :	01/05/2012
Beneficial Ownership Determination Date :	01/05/2012
Meeting Date :	30/05/2012
Meeting Location (if available) :	Aird & Berlis LLP Brookfield Place, 181 Bay Street Suite 1800, Box 754 Toronto, ON M5J 2T9 Canada

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	00687U103	CA00687U1030

Sincerely,

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

Agent for ADIRA ENERGY LTD.