



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

Date: June 20, 2013

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 :	Annual General and Special Meeting
Record Date for Notice of Meeting :	<b>July 8, 2013 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>July 8, 2013 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>July 8, 2013 (AMENDED)</b>
Meeting Date :	<b>August 7, 2013 (AMENDED)</b>
Meeting Location (if available) :	1204 – 120 Adelaide St. W. Toronto ON, M5H 1T1
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	00687U103	CA00687U1030

Sincerely,

**Computershare**  
Agent for ADIRA ENERGY LTD.