



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

Date: June 19, 2014

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 :	July 07, 2014 (AMENDED)
Record Date for Voting (if applicable) :	July 07, 2014 (AMENDED)
Beneficial Ownership Determination Date :	July 07, 2014 (AMENDED)
Meeting Date :	August 12, 2014 (AMENDED)
Meeting Location (if available) :	800 - 120 Adelaide St. W., Toronto, ON, M5H 1T1
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	00687U608	CA00687U6088

Sincerely,

Computershare
Agent for ADIRA ENERGY LTD.