



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

Date: January 10, 2018

To: All Canadian Securities Regulatory Authorities

Subject: ADIRA ENERGY LTD.

Dear Sir/Madam:

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 :	January 11, 2018 (Amended)
Record Date for Voting (if applicable) :	January 11, 2018 (Amended)
Beneficial Ownership Determination Date :	January 11, 2018 (Amended)
Meeting Date :	February 16, 2018 (Amended)
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No (Amended)

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	00687U707	CA00687U7078

Sincerely,

Computershare
Agent for ADIRA ENERGY LTD.