



1969 Upper Water Street, Purdy's
Wharf II
Suite 2008 Halifax, NS, B3J 3R7
www.computershare.com

Date: February 13, 2012

To: All Canadian Securities Regulatory Authorities

Subject: Linear Metals Corporation

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 :	16/03/2012
Record Date for Voting (if applicable) :	16/03/2012
Beneficial Ownership Determination Date :	16/03/2012
Meeting Date :	20/04/2012
Meeting Location (if available) :	Halifax, NS

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	535671101	CA5356711013

Sincerely,

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

Agent for Linear Metals Corporation