

Date: February 3, 2014



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: LA IMPERIAL RESOURCES INC.**

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 :	February 28, 2014
Record Date for Voting (if applicable) :	February 28, 2014
Beneficial Ownership Determination Date :	February 28, 2014
Meeting Date :	April 9, 2014
Meeting Location (if available) :	Suite 500 – 666 Burrard Street Vancouver, British Columbia, V6C 2P6

Issuer sending proxy related materials directly to NOBO: No

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	50346D109	CA50346D1096

Sincerely,

**Computershare**

Agent for LA IMPERIAL RESOURCES INC.