



VIA ELECTRONIC TRANSMISSION

April 4, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: Xtierra Inc
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA98417Q1037
	CUSIP:	98417Q103
2	Date Fixed for the Meeting:	June 18, 2013
3	Record Date for Notice:	April 29, 2013
4	Record Date for Voting:	April 29, 2013
5	Beneficial Ownership Determination Date:	April 29, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8	Business to be conducted at the meeting:	Annual & Special
9	Notice-and-Access:	
	Registered Shareholders:	No
	Beneficial Holders:	NO
	Stratification Level:	No
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	Yes
11	Issuer paying for delivery to Objecting Beneficial Owners:	No

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

" Aaron Gaspar "
Relationship Manager
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