



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

Date: April 17, 2012

To: All Canadian Securities Regulatory Authorities

Subject: ATHABASCA URANIUM INC. (CANCELLATION)

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting (CANCELLED)
Record Date for Notice of Meeting :	13/04/2012
Record Date for Voting (if applicable) :	13/04/2012
Beneficial Ownership Determination Date :	13/04/2012
Meeting Date :	23/05/2012 (CANCELLED)
Meeting Location (if available) :	McMillan LLP 1500 - 1055 W. Georgia St. Vancouver BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	04682Q109	CA04682Q1090

Sincerely,

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

Agent for ATHABASCA URANIUM INC.