



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

Date: July 28, 2011

To: All Canadian Securities Regulatory Authorities

Subject: ATHABASCA URANIUM INC.

Dear Sirs:

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

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| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | 23/08/2011 |
| Record Date for Voting (if applicable) : | 23/08/2011 |
| Beneficial Ownership Determination Date : | 23/08/2011 |
| Meeting Date : | 30/09/2011 |
| Meeting Location (if available) : | McMillan LLP 1500-1055 W. Georgia St. |

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.