

VIA ELECTRONIC TRANSMISSION

May 23, 2013

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CANADIAN OREBODIES 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 and Special Meeting of Security Holders for the subject issuer:

| | | |
|----|--|--------------------|
| 1 | ISIN: | CA13643T1021 |
| | CUSIP: | 13643T102 |
| 2 | Date Fixed for the Meeting: | July 17, 2013 |
| 3 | Record Date for Notice: | June 14, 2013 |
| 4 | Record Date for Voting: | June 14, 2013 |
| 5 | Beneficial Ownership Determination Date: | June 14, 2013 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual and Special |
| 9 | Notice-and-Access: | |
| | Registered Shareholders: | NO |
| | Beneficial Holders: | NO |
| | Stratification Level: | NOT APPLICABLE |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

CANCELLED

Yours truly,
EQUITY FINANCIAL TRUST COMPANY

" Aaron Gaspar "
Relationship Manager
agaspar@equityfinancialtrust.com