

**VIA ELECTRONIC TRANSMISSION**

May 10, 2011

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 *Annual and Special* Meeting of Securityholders for CANADIAN OREBODIES INC.

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|----|---|--------------------|
| 1. | ISIN: | CA13643T1021 |
| | CUSIP: | 13643T102 |
| 2. | Date Fixed for the Meeting: | July 13, 2011 |
| 3. | Record Date For Notice: | June 8, 2011 |
| 4. | Record Date For Voting: | June 8, 2011 |
| 5. | Beneficial Ownership Determination Date: | June 8, 2011 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual and Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

"Clarisse Caines"
Manager, Client Relations
Telephone: 416-361-0930 ext.235
ccaines@equityfinancialtrust.com

c.c. Jenn Javier, Administrator, Client Relations