

CAPITAL

transfer agency inc.

July 27, 2012

Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission

Filed Via SEDAR

Subject: **Cadman Resources Inc.**

Dear Sirs:

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

Meeting Type:	Annual & Special
Record Date:	August 14, 2012
Mail Date:	August 29, 2012
Meeting Date:	September 19, 2012

CUSIP Number	ISIN
127583102	CA1275831024

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,



Lisa Cripps
President