

# CAPITAL

transfer agency inc.

April 21, 2011

*Filed Via SEDAR*

Ontario Securities Commission  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture

Dear Sirs:

**Subject: CADMAN RESOURCES INC. (the "Corporation") CUSIP # 127583102**

Notice of Meeting

We hereby confirm the Annual & Special meeting of security holders of the Corporation scheduled will be held on June 20, 2011.

Record Date: May 16, 2011

Material Mail Date: May 30, 2011

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

Yours truly,



**CAPITAL TRANSFER AGENCY INC.**  
*signed "Lisa Cripps"*

Lisa Cripps  
President  
Direct Dial 416-350-5007

cc: CDS & CO.