



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

Date: February 25, 2013

To: All Canadian Securities Regulatory Authorities

Subject: DECLAN 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 General and Special Meeting
Record Date for Notice of Meeting :	March 22, 2013
Record Date for Voting (if applicable) :	March 22, 2013
Beneficial Ownership Determination Date :	March 22, 2013
Meeting Date :	April 26, 2013
Meeting Location (if available) :	302 - 1620 West 8th Avenue Vancouver, B.C.
Issuer is sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	No Annual Report (or Annual Financial Statements) is (are) included in this mailing

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	243564101	CA2435641014

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for DECLAN RESOURCES INC.