



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

Date: April 11, 2014

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 :	May 06, 2014
Record Date for Voting (if applicable) :	May 06, 2014
Beneficial Ownership Determination Date :	May 06, 2014
Meeting Date :	June 10, 2014
Meeting Location (if available) :	Suite 302 1620 West 8th Avenue Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	243564101	CA2435641014

Sincerely,

Computershare
Agent for DECLAN RESOURCES INC.