



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: June 16, 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 :	<b>August 19, 2014 (AMENDED)</b>
Record Date for Voting (if applicable) :	<b>August 19, 2014 (AMENDED)</b>
Beneficial Ownership Determination Date :	<b>August 19, 2014 (AMENDED)</b>
Meeting Date :	<b>September 25, 2014 (AMENDED)</b>
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.