

**VIA ELECTRONIC TRANSMISSION**

August 27, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**RE: EUROTIN INC**
REVISED Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual & Special* Meeting of Securityholders for EUROTIN INC.

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|----|---|---------------------------|
| 1. | ISIN: | CA29881C1068 |
| | CUSIP: | 29881C106 |
| 2. | Date Fixed for the Meeting: | October 30, 2012 |
| 3. | Record Date For Notice: | September 28, 2012 |
| 4. | Record Date For Voting: | September 28, 2012 |
| 5. | Beneficial Ownership Determination Date: | September 28, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual & Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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