

**VIA ELECTRONIC TRANSMISSION**

August 10, 2011

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: | September 27, 2011 |
| 3. | Record Date For Notice: | August 22, 2011 |
| 4. | Record Date For Voting: | August 22, 2011 |
| 5. | Beneficial Ownership Determination Date: | August 22, 2011 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of 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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c.c. Nathaniel Mariano, Administrator, Client Relations