



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

Date: July 21, 2011

To: All Canadian Securities Regulatory Authorities

Subject: Lynnwood Capital 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 Meeting
Record Date for Notice of Meeting :	19/08/2011
Record Date for Voting (if applicable) :	19/08/2011
Beneficial Ownership Determination Date :	19/08/2011
Meeting Date :	23/09/2011
Meeting Location (if available) :	1700 - 666 Burrard Street Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	551804107	CA5518041077

Sincerely,

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

Agent for Lynnwood Capital Inc.