



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

Date: September 18, 2012

To: All Canadian Securities Regulatory Authorities

Subject: ME RESOURCE CORP

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 :	11/10/2012
Record Date for Voting (if applicable) :	11/10/2012
Beneficial Ownership Determination Date :	11/10/2012
Meeting Date :	15/11/2012
Meeting Location (if available) :	8338 120th Street Surrey, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	552749103	CA5527491032

Sincerely,

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

Agent for ME RESOURCE CORP