



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

Date: October 30, 2012

To: All Canadian Securities Regulatory Authorities

**Subject: ME RESOURCE CORP. (AMENDMENT)**

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 :	<b>28/11/2012 (AMENDMENT)</b>
Meeting Location (if available) :	8338 120th Street Surrey, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	552749103	CA5527491032

Sincerely,

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

Agent for ME RESOURCE CORP