Date: 06/04/11

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

To: All Canadian Securities Regulatory Authorities

Subject: OM3	Seismic Inc	<b>AMENDMENT</b>
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Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

29-04-2011 (AMENDED)

29-04-2011 (AMENDED)

02-06-2011 (AMENDED)

Meeting Location (if available): 1250 West Hastings St. Vancouver, BC, V6E 2M4

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 74733K104 CA74733K1049

Sincerely,

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

Agent for QMI Seismic Inc.