



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

Date: 6th December 2011

To: All Canadian Securities Regulatory Authorities

Subject: KR INVESTMENT LTD.

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 :	05/01/2012
Record Date for Voting (if applicable) :	05/01/2012
Beneficial Ownership Determination Date :	05/01/2012
Meeting Date :	09/02/2012
Meeting Location (if available) :	300 - 576 Seymour Street, Vancouver, BC V6B 3K1

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	48265X106	CA48265X1069

Sincerely,

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

Agent for KR INVESTMENT LTD.