



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

Date: February 01, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Zadar Ventures 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 :	25/02/2013
Record Date for Voting (if applicable) :	25/02/2013
Beneficial Ownership Determination Date :	25/02/2013
Meeting Date :	28/03/2013
Meeting Location (if available) :	Suite 300 - 576 Seymour Street Vancouver BC V6B 3K1

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	98884X102	CA98884X1024

Sincerely,

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

Agent for Zadar Ventures Ltd.