



510 Burrard St, 3rd Floor
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www.computershare.com

Date: May 03, 2013

To: All Canadian Securities Regulatory Authorities

Subject: Zuri Capital 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 :	May 28, 2013
Record Date for Voting (if applicable) :	May 28, 2013
Beneficial Ownership Determination Date :	May 28, 2013
Meeting Date :	July 02, 2013
Meeting Location (if available) :	Suite 1450- 409 Granville Street, Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	98983A102	CA98983A1021

Sincerely,

Computershare

Agent for Zuri Capital Corp.