



**VIA ELECTRONIC TRANSMISSION**

December 12, 2012

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: UNIQUE RESOURCES CORP  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual* Meeting of Securityholders for UNIQUE RESOURCES CORP.

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|----|---|-------------------|
| 1. | ISIN:   | CA90916N1033      |
|    | CUSIP:  | 90916N103         |
| 2. | Date Fixed for the Meeting:   | February 19, 2013 |
| 3. | Record Date For Notice:   | January 10, 2013  |
| 4. | Record Date For Voting:   | January 10, 2013  |
| 5. | Beneficial Ownership Determination Date:  | January 10, 2013  |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares     |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting:           | Common Shares     |
| 8. | Business to be conducted at the meeting:  | Annual            |

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

*“Chris Searles”*  
Manager, Client Relations  
Telephone: 604-696-4578  
[csearles@equityfinancialtrust.com](mailto:csearles@equityfinancialtrust.com)

c.c. Michael Bigayan, Administrator, Client Relations