



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: January 30, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: Alexandra 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 and Special Meeting
Record Date for Notice of Meeting :	06/03/2013
Record Date for Voting (if applicable) :	06/03/2013
Beneficial Ownership Determination Date :	06/03/2013
Meeting Date :	12/04/2013
Meeting Location (if available) :	2075 W.37th Avenue Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	01479Q102	CA01479Q1028

Sincerely,

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

Agent for Alexandra Capital Corp.