



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

Date: February 24, 2014

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 Meeting
Record Date for Notice of Meeting :	March 21, 2014
Record Date for Voting (if applicable) :	March 21, 2014
Beneficial Ownership Determination Date :	March 21, 2014
Meeting Date :	April 25, 2014
Meeting Location (if available) :	2075 West 37th Avenue, Vancouver, B.C.

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

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	01479Q102	CA01479Q1028

Sincerely,

**Computershare**

Agent for Alexandra Capital Corp.