

**VIA ELECTRONIC TRANSMISSION**

March 25, 2013

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:****RE: Appia Energy 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 upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA03783B1022
	CUSIP:	03783B102
2	Date Fixed for the Meeting:	May 28, 2013
3	Record Date for Notice:	April 23, 2013
4	Record Date for Voting:	April 23, 2013
5	Beneficial Ownership Determination Date:	April 23, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**EQUITY FINANCIAL TRUST COMPANY**

" Aaron Gaspar "  
Relationship Manager  
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