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[www.computershare.com](http://www.computershare.com)

Date: March 28, 2011

To: All Canadian Securities Regulatory Authorities

**Subject: ARIAN SILVER CORPORATION**

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 :	26-04-2011
Record Date for Voting (if applicable) :	26-04-2011
Beneficial Ownership Determination Date :	26-04-2011
Meeting Date :	07-06-2011
Meeting Location (if available) :	London, England

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	G0472G106	VGG0472G1063

Sincerely,

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

Agent for ARIAN SILVER CORPORATION