1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

November 12, 2009

To: All Canadian Securities Regulatory Authorities Amended

Subject: Orex Exploration Inc.

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 :	16/11/2009
Record Date for Voting:	16/11/2009
Meeting Date :	18/12/2009
Meeting Location:	Montreal, QC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	301921102	CA3019211026

Sincerely,

Computershare Trust Company of Canada /
Computershare Investor Services Inc.

Agent for Orex Exploration Inc.