

May 30, 2011

AMENDED

British Columbia Securities Commission (*via SEDAR*)
Alberta Securities Commission (*via SEDAR*)
TSX Venture

Dear Sirs:

Re: Leeward Capital Corp.

We are pleased to advise you of the details of the upcoming meeting of the shareholders of Leeward Capital Corp.

Issuer:	Leeward Capital Corp.
Meeting Type:	Annual & Special Meeting
CUSIP / ISIN:	52459E106 / CA52459E1060
Meeting Date:	July 21, 2011
Record Date of Notice:	June 20, 2011
Record Date of Voting:	June 20, 2011
Beneficial Ownership Determination Date:	June 20, 2011
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Place:	Calgary, Alberta

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for Leeward Capital Corp.

Yours truly,

VALIANT TRUST COMPANY

Signed by "*Gail Hibbs*"

Gail Hibbs
Client Services

cc: CDS & Co