

March 25, 2013

CHANGE OF MEETING TYPE

Filed Via SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Securities Commission
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Newfoundland and Labrador, Office of the Superintendent of Securities

Dear Sirs:

Re: Liquor Stores N.A. Ltd.
CUSIP: 536347107
Annual and Special Meeting of Shareholders

We are pleased to advise you of the details of the upcoming meeting of the shareholders of Liquor Stores N.A. Ltd.

Issuer:	Liquor Stores N.A. Ltd.
CUSIP / ISIN:	536347107 / CA5363471072
Meeting Type:	Annual and Special Meeting
Meeting Date:	May 7, 2013
Record Date of Notice:	April 5, 2013
Record Date of Voting:	April 5, 2013
Beneficial Ownership Determination Date:	April 5, 2013
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	Edmonton, AB
Notice & Access – Registered Holders:	No
Notice & Access – Beneficial Holders:	No
Stratification:	No
*Stratification Type:	N/A
Issuer Sending Material Directly To NOBOs:	No
Issuer Paying to Send Material to OBO's:	No

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 Liquor Stores N.A. Ltd.

Yours truly,

VALIANT TRUST COMPANY

Signed by "*Deb Lambert*"

Deb Lambert
Account Manager, Client Services

cc: CDS & Co