



**PRINCE RUPERT
PORT AUTHORITY**

LINKING A WORLD OF OPPORTUNITY

May 28, 2012

Dear Sir/Madam:

Re: Prince Rupert Port Authority Annual Public Meeting / Reception

The Prince Rupert Port Authority will be holding its Annual Public Meeting on Wednesday, June 13th, 2012 at 4:00 p.m. at the Crest Hotel (BC Room), 222-1st Avenue West, Prince Rupert, BC. The meeting will present the 2011 audited consolidated financial statements of the Authority and review the past year. After the formal meeting there will be an opportunity for questions.

Following the Annual Public Meeting, the Prince Rupert Port Authority will be hosting a very special reception that will allow you to engage with the Chairman and Board of Directors. The reception will run between the hours of 5:30 p.m. – 7:00 p.m. We sincerely hope that you will be able to join us at this event.

For reception planning purposes, please RSVP Charlene Hamilton at chamilton@rupertport.com by Thursday, June 7th, 2012 confirming your participation and the number in your party.

On behalf of the Board of Directors and staff, I invite you to attend the meeting and reception. We hope that your schedule will allow you to participate.

Sincerely,

PRINCE RUPERT PORT AUTHORITY

Don Krusel
President & Chief Executive Officer