



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 18/03/2009

To: All Canadian Securities Regulatory Authorities

Subject: NEW GOLD 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 : 08/04/2009
Record Date for Voting (if applicable) : 08/04/2009
Meeting Date : 13/05/2009
Meeting Location (if available) : Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	644535106	CA6445351068

Sincerely,

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

Agent for NEW GOLD INC.