



Viterra Inc.
2625 Victoria Avenue
Regina, Saskatchewan
S4T 7T9 306-569-4411

December 31, 2009

To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Office of the Administrator, New Brunswick
Securities Commission of Newfoundland
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
Autorite des marches financiers
Saskatchewan Financial Services Commission, Securities Division
The Toronto Stock Exchange

Dear Sirs:

Subject: Notification of Annual and Special Meeting and Record Date – Viterra Inc.

We advise of the following with respect to the Annual and Special Meeting of the Common Shareholders for the subject Corporation:

- 1. Name of the Reporting Issuer : Viterra Inc.
- 2. Date Fixed for the Meeting : March 10, 2010
- 3. Record Date for Notice : January 28, 2010
- 4. Record Date for Voting : January 28, 2010
- 5. Beneficial Ownership Determination Date : January 28, 2010
- 6. Classes or Series of Securities that entitle the holder to Vote at the Meeting : Common Shares (TSX: VT)
CDI holders (ASX: VTA)
- 6. Meeting Type : Annual and Special
- 7. CUSIP / ISIN : 92849T108 / CA 92849T1084 /
AU000000VTA9
- 8. Location of Meeting : Calgary, Alberta

Yours truly,

Colleen Vancha, Senior Vice-President,
Investor Relations & Corporate Affairs
Viterra Inc.

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