



NOTICE

ANNUAL MEETING & WEBCAST

2012 Annual Meeting

Date: Wednesday, June 26, 2013
Time: 10:00 a.m. (Eastern Time)

You are invited to participate in the live Webcast presentation of Acadian Timber Corp.'s Annual Meeting of Shareholders at www.acadiantimber.com on Wednesday, June 26, 2013 at 10:00 a.m. (Eastern Time). This presentation will be archived for future reference.

If you have any questions about the Conference Call, please contact Robert Lee, Investor Relations at +1-604-661-9607 or rlee@acadiantimber.com.

***Acadian Timber Corp.** is a leading supplier of primary forest products in Eastern Canada and the Northeastern U.S. With a total of 2.4 million acres of land under management, Acadian is the second largest timberland operator in New Brunswick and Maine. Acadian owns and manages approximately 764,000 acres of freehold timberlands in New Brunswick, approximately 310,000 acres of freehold timberlands in Maine and provides management services relating to approximately 1.3 million acres of Crown licensed timberlands. Acadian's products include softwood and hardwood sawlogs, pulpwood and biomass by-products, sold to approximately 90 regional customers. The corporation's shares are listed for trading on the Toronto Stock Exchange under the symbol ADN.*

June 11, 2013