



OPEL International Inc.

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NOTICE OF CHANGE OF AUDITOR

To: Smith Nixon LLP, Chartered Accountants
And to: UHY LLP, Chartered Accountants
Ontario Securities Commission
Autorité des Marchés Financiers du Québec
British Columbia Securities Commission
Alberta Securities Commission

Pursuant to Section 4.11 of National instrument 51-102, OPEL International Inc. ("OPEL") hereby advises that the Board of Directors of OPEL has resolved to not propose to shareholders that Smith Nixon LLP of Toronto, Ontario (the "former auditors") be reappointed auditors of OPEL at the next Meeting of Shareholders and instead proposes that UHY LLP, Chartered Accountants, of New Haven, Connecticut, USA, be appointed as the successor auditors.

The decision to not propose the reappointment of the former auditors and propose the successor auditor has also been approved by the audit committee of OPEL.

There have been no reservations in the former auditors' Report on any of the OPEL's financial statements commencing at the beginning of the two most recently completed fiscal years and ending on December 31, 2008. The former auditors did not audit any financial statements of the OPEL subsequent to the December 31, 2008 fiscal year of OPEL.

In the opinion of OPEL, prior to the resignation, and as at the date hereof, there were no reportable events, including disagreements, consultations, or unresolved issues as defined in National Instrument 51-102, Continuous Disclosure Obligations, between the former auditors and OPEL.

The contents of this Notice have been reviewed by the Board of Directors.

Dated at Toronto, Ontario, this 21st day of May, 2009

BY ORDER OF AND ON BEHALF OF
THE BOARD OF DIRECTORS

Mike McCoy
Chief Financial Officer