



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

Date: February 10, 2015

To: All Canadian Securities Regulatory Authorities

Subject: MICROCOAL TECHNOLOGIES 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 :	February 27, 2015 (AMENDED)
Record Date for Voting (if applicable) :	February 27, 2015 (AMENDED)
Beneficial Ownership Determination Date :	February 27, 2015 (AMENDED)
Meeting Date :	April 01, 2015 (AMENDED)
Meeting Location (if available) :	1000 Cathedral Place, 925 West Georgia Street, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	59502K104	CA59502K1049

Sincerely,

Computershare

Agent for MICROCOAL TECHNOLOGIES INC.