



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

Date: April 8, 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 :	April 07, 2015
Record Date for Voting (if applicable) :	April 07, 2015
Beneficial Ownership Determination Date :	April 07, 2015
Meeting Date :	May 14, 2015 (AMENDED)
Meeting Location (if available) :	Suite 2300, 1066 West Hastings Street Vancouver, British Columbia V6E 3X2
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.