

**VIA ELECTRONIC TRANSMISSION**

January 4, 2013

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: Eagleford Energy Inc  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the Annual General and Special Meeting of Securityholders for the subject issuer.

1	ISIN:	CA27004B1040
	CUSIP:	27004B104
2	Date Fixed for the Meeting:	February 27, 2013
3	Record Date for Notice:	January 28, 2013
4	Record Date for Voting:	January 28, 2013
5	Beneficial Determination Date:	January 28, 2013
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8	Business to be conducted at the meeting:	Annual General and Special

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

" Aleesha Seaton "  
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cc: Rebecca Barron