



200 University Ave., Suite 300  
Toronto, Ontario M5H 4H1  
T 416.361.0930 F 416.361.0470

**VIA ELECTRONIC TRANSMISSION**

January 2, 2015

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: EAGLEFORD ENERGY CORP  
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 upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA27004H1010
	CUSIP:	27004H101
2	Date Fixed for the Meeting:	February 18, 2015
3	Record Date for Notice:	January 19, 2015
4	Record Date for Voting:	January 19, 2015
5	Beneficial Ownership Determination Date:	January 19, 2015
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	NOT APPLICABLE
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TMX Equity Transfer Services**

" Fraser Monkman "  
Relationship Manager  
Fraser.Monkman@tmx.com