

# CAPITAL

transfer agency inc.

April 16, 2014

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Schyan Exploration Inc.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

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|--|--------------------------|
| 1. CUSIP Number  | ISIN Number              |
| 808607105  | CA8086071054             |
| 2. Meeting Type:   | Annual General & Special |
| 3. Record Date:  | May 12, 2014             |
| 4. Beneficial Ownership Date:  | May 12, 2014             |
| 5. Mail Date:  | May 26, 2014             |
| 6. Meeting Date:   | June 25, 2014            |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         | COMMON                   |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   | COMMON                   |
| 9. Business to be conducted at the meeting:  | General & Special        |
| 10. Notice-and-Access:   |                          |
| Registered Shareholders:   | Yes                      |
| Beneficial Holders:  | Yes                      |
| Stratification Level:  | Not Applicable           |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No                       |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       | No                       |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Schyan Exploration Inc.

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