



510 Burrard St, 3rd Floor
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Date: May 1, 2014

To: All Canadian Securities Regulatory Authorities

Subject: DOMINION ENERGY 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 Meeting
Record Date for Notice of Meeting :	May 26, 2014
Record Date for Voting (if applicable) :	May 26, 2014
Beneficial Ownership Determination Date :	May 26, 2014
Meeting Date :	June 27, 2014
Meeting Location (if available) :	Suite 2600, Oceanic Plaza, 1066 West Hastings 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 SHARES	257305102	CA2573051026

Sincerely,

Computershare

Agent for DOMINION ENERGY INC.