

July 16, 2012

Filed Via SEDAR

Alberta Securities Commission British Columbia Securities Commission TSX Venture Exchange

Dear Sirs,

Re: MAPLE LEAF REFORESTATION INC.

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of MAPLE LEAF REFORESTATION INC.:

CUSIP / ISIN:
Meeting Date:
Record Date of Notice:
Record Date of Voting:
Beneficial Ownership Determination Date:
Class of Securities Entitled to Receive Notice
Class of Securities Entitled to Vote:
Meeting Location:

Annual & Special Meeting 56530U104 / CA56530U1049 September 10, 2012 August 10, 2012 August 10, 2012 August 10, 2012 COMMON SHARES COMMON SHARES Calgary, Alberta

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54–101 regarding Shareholder Communication, in our capacity as the agent for MAPLE LEAF REFORESTATION INC.

Regards,

"PATRICIA BEATON"

PATRICIA BEATON Client Services

cc: CDS & Co.

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