

## **VIA ELECTRONIC TRANSMISSION**

May 19, 2015

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

## RE: XTIERRA INC.

We are pleased to confirm that copies of the following proxy-related materials were mailed on May 15, 2015 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements Registered Shareholders
- 2 Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - NOBOs
- 3 Proxy Return Envelope

Yours truly, TMX Equity Transfer Services

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