

Date: December 15, 2011


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Loon Energy Corporation

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	03/01/2012
Record Date for Voting (if applicable) :	03/01/2012
Beneficial Ownership Determination Date :	03/01/2012
Meeting Date :	07/02/2012
Meeting Location (if available) :	Calgary, AB

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	543512107	CA5435121077

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Loon Energy Corporation