

Date: February 10, 2012

**Computershare**  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://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 :	Annual General and Special Meeting
Record Date for Notice of Meeting :	08/03/2012
Record Date for Voting (if applicable) :	08/03/2012
Beneficial Ownership Determination Date :	08/03/2012
Meeting Date :	12/04/2012
Meeting Location (if available) :	Calgary, AB

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	543512107	CA5435121077

Sincerely,

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

Agent for Loon Energy Corporation