

Date: May 8, 2015

  
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 Sir/Madam:

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 :	June 02, 2015
Record Date for Voting (if applicable) :	June 02, 2015
Beneficial Ownership Determination Date :	June 02, 2015
Meeting Date :	July 07, 2015
Meeting Location (if available) :	Calgary, AB

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	543512206	CA5435122067

Sincerely,

**Computershare**  
Agent for Loon Energy Corporation