



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: October 25, 2013

To: All Canadian Securities Regulatory Authorities

**Subject: ECHELON PETROLEUM CORP.**

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 :	October 25, 2013
Record Date for Voting (if applicable) :	October 25, 2013
Beneficial Ownership Determination Date :	October 25, 2013
Meeting Date :	<b>December 12, 2013 (AMENDED)</b>
Meeting Location (if available) :	900 - 885 W. Georgia St. Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	27875U108	CA27875U1084

Sincerely,

**Computershare**

Agent for ECHELON PETROLEUM CORP.