



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 12, 2014

To: All Canadian Securities Regulatory Authorities

Subject: CANADA COAL INC.

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 :	August 25, 2014
Record Date for Voting (if applicable) :	August 25, 2014
Beneficial Ownership Determination Date :	August 25, 2014
Meeting Date :	September 25, 2014
Meeting Location (if available) :	Aird & Berlis LLP, Barristers & Solicitors, Brookfield Place, Suite 1800, 181 Bay Street, Toronto, Ontario, M5J 2T9
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	134849108	CA1348491087

Sincerely,

Computershare
Agent for CANADA COAL INC.