



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 27, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: CANADA COAL INC.**

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 :	December 07, 2015
Record Date for Voting (if applicable) :	December 07, 2015
Beneficial Ownership Determination Date :	December 07, 2015
Meeting Date :	January 08, 2016
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
<b>Notice and Access (NAA) Requirements:</b>	
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.