



100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: April 20, 2012

To: All Canadian Securities Regulatory Authorities

Subject: BACTECH ENVIRONMENTAL 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 :	16/05/2012
Record Date for Voting (if applicable) :	16/05/2012
Beneficial Ownership Determination Date :	16/05/2012
Meeting Date :	26/06/2012
Meeting Location (if available) :	Toronto, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	070490107	CA0704901077

Sincerely,

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

Agent for BACTECH ENVIRONMENTAL CORPORATION