

Date: June 4, 2014


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Toronto ON, M5J 2Y1
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REVISED

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 :	May 22, 2014
Record Date for Voting (if applicable) :	May 22, 2014
Beneficial Ownership Determination Date :	May 22, 2014
Meeting Date :	July 3, 2014
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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	070490107	CA0704901077

Sincerely,

Computershare
Agent for BACTECH ENVIRONMENTAL CORPORATION