

June 6, 2014

Computershare
1500 University Street, Suite 700
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: DUNDEE SUSTAINABLE TECHNOLOGIES INC. AMENDED

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 29, 2014
Record Date for Voting (if applicable) :	May 29, 2014
Beneficial Ownership Determination Date :	May 29, 2014
Meeting Date :	July 14, 2014
Meeting Location (if available) :	Montréal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
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
SUBORDINATED VOTING SHARES	265282103	CA2652821034

Sincerely,

Computershare
Agent for DUNDEE SUSTAINABLE TECHNOLOGIES INC.