

April 14, 2015

Computershare
1500 Robert-Bourassa Blvd., 7th
Floor
Montreal QC, H3A 3S8
www.computershare.com

"AMENDED"

To: All Canadian Securities Regulatory Authorities

Subject: DUNDEE SUSTAINABLE TECHNOLOGIES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<u>Annual General Meeting</u>
Record Date for Notice of Meeting :	April 08, 2015
Record Date for Voting (if applicable) :	April 08, 2015
Beneficial Ownership Determination Date :	April 08, 2015
Meeting Date :	May 14, 2015
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.**