

March 4, 2016

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 :	Annual and Special Meeting
Record Date for Notice of Meeting :	March 29, 2016
Record Date for Voting (if applicable) :	March 29, 2016
Beneficial Ownership Determination Date :	March 29, 2016
Meeting Date :	May 03, 2016
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
SUBORDINATED VOTING SHARES	265282103	CA2652821034

Sincerely,

**Computershare**  
Agent for **DUNDEE SUSTAINABLE TECHNOLOGIES INC.**