

April 8, 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 :	May 04, 2016
Record Date for Voting (if applicable) :	May 04, 2016
Beneficial Ownership Determination Date :	May 04, 2016
Meeting Date :	June 16, 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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
SUBORDINATED VOTING SHARES	265282103	CA2652821034

Sincerely,

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