

May 19, 2017



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Montreal QC, H3A 3S8  
[www.computershare.com](http://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 :	Annual General Meeting
Record Date for Notice of Meeting :	May 11, 2017
Record Date for Voting (if applicable) :	May 11, 2017
Beneficial Ownership Determination Date :	May 11, 2017
Meeting Date :	<b>June 21, 2017</b>
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.**