

Date: December 22, 2014

510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MCW ENERGY GROUP LIMITED

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 :	January 07, 2015
Record Date for Voting (if applicable) :	January 07, 2015
Beneficial Ownership Determination Date :	January 07, 2015
Meeting Date :	February 06, 2015
Meeting Location (if available) :	McMillan LLP, Brookfield Place, 181 Bay Street Suite 4400 Toronto, Ontario M5J 2T3

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	55279D109	CA55279D1096

Sincerely,

Computershare

Agent for MCW ENERGY GROUP LIMITED