

Date: November 20, 2015


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Eagle Energy Trust

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 15, 2015
Record Date for Voting (if applicable) :	December 15, 2015
Beneficial Ownership Determination Date :	December 15, 2015
Meeting Date :	January 25, 2016
Meeting Location (if available) :	Calgary, AB
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
TRUST UNITS	269505103	CA2695051037
TRUST UNITS LEGEND RESTRICTED	269505111	US2695051118

Sincerely,

Computershare
Agent for Eagle Energy Trust