



April 23, 2009

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British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Autorité des Marchés Financiers
Government of New Brunswick, Securities Administration Branch
Nova Scotia Securities Commission
Securities Commission of Newfoundland & Labrador
Prince Edward Island, Dept. of Community Affairs & Attorney General
Government of Yukon, Registrar of Securities
Government of the Northwest Territories, Registrar of Securities
Government of Nunavut, Registrar of Securities
TSX Venture Exchange

CALGARY
Corporate & Shareholder Services
2300, 125 - 9th Avenue SE
Calgary, AB T2G 0P6
Tel 403-261-0900
Fax 403-265-1455

VANCOUVER
Corporate & Shareholder Services
1900, 925 West Georgia Street
Vancouver, BC V6C 3L2
Tel 604-484-8637
Fax 604-484-8638

Dear Sirs:

**Subject: Canoel International Energy Ltd. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	June 17, 2009
Record Date for Notice:	May 18, 2009
Record Date for Voting:	May 18, 2009
Beneficial Ownership Determination Date:	May 18, 2009
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA1378051074
Meeting Location:	Calgary, AB

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Oxana Rubinstein"

Oxana Rubinstein
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (403) 668-8383

cc: CDS & Co.