



June 10, 2010

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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

Dear Sirs:

**Subject: Canoe 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 Meeting of securityholders:

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|---|---------------|
| Meeting Date: | July 26, 2010 |
| Record Date for Notice: | June 28, 2010 |
| Record Date for Voting: | June 28, 2010 |
| Beneficial Ownership Determination Date: | June 28, 2010 |
| 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 "Joline Kirstein"

Joline Kirstein
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (403) 261-8455

cc: CDS & Co.

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