

Date: August 11, 2020

Computershare
530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities
Subject: SAINT JEAN CARBON INC.

AMENDED

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 and Special Meeting
Record Date for Notice of Meeting :	August 24, 2020
Record Date for Voting (if applicable) :	August 24, 2020
Beneficial Ownership Determination Date :	August 24, 2020
Meeting Date :	September 28, 2020
Meeting Location (if available) :	Oakville, ON
Issuer sending proxy related materials directly to NOBO:	No
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:

Description	CUSIP Number	ISIN
COMMON SHARES	79015E601	CA79015E6010

Sincerely,

Computershare
Agent for SAINT JEAN CARBON INC.