



510 Burrard St, 3rd Floor
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Date: July 14, 2017

To: All Canadian Securities Regulatory Authorities

Subject: COLONIAL COAL INTERNATIONAL CORP.

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 Meeting
Record Date for Notice of Meeting :	August 09, 2017
Record Date for Voting (if applicable) :	August 09, 2017
Beneficial Ownership Determination Date :	August 09, 2017
Meeting Date :	September 13, 2017
Meeting Location (if available) :	Suite 1500, 1055 West Georgia Street Vancouver, British Columbia V6E 4N7 Canada
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	195615109	CA1956151098

Sincerely,

Computershare
Agent for COLONIAL COAL INTERNATIONAL CORP.