



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: June 19, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Cielo Waste Solutions 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 :	July 15, 2015
Record Date for Voting (if applicable) :	July 15, 2015
Beneficial Ownership Determination Date :	July 15, 2015
Meeting Date :	August 27, 2015
Meeting Location (if available) :	# 102, 4016 Charles Street Red Deer, Alberta, T4S 2A8
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

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
COMMON SHARES	17178G104	CA17178G1046

Sincerely,

Computershare

Agent for Cielo Waste Solutions Corp.