



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

Date: August 22, 2016

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 and Special Meeting
Record Date for Notice of Meeting :	September 16, 2016
Record Date for Voting (if applicable) :	September 16, 2016
Beneficial Ownership Determination Date :	September 16, 2016
Meeting Date :	October 27, 2016
Meeting Location (if available) :	# 102, 4016 Charles Street, Red Deer County, Alberta, T4S 2A8
Issuer sending proxy related materials directly to NOBO:	Yes
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.