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April 11, 2001

Alberta Securities Commission
British Columbia Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Quebec Securities Commission

Canadian Venture Exchange
Toronto Stock Exchange

Dear Sirs:

Subject: True Energy Inc.

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

1.	Meeting Type	:	Annual & Special
2.	Security Description of Voting Issue	:	Common
3.	CUSIP Number	:	897 838 108
4.	Record Date	:	May 4, 2001
5.	Meeting Date	:	June 12, 2001
6.	Meeting Location	:	Calgary, AB

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

“signed by”
Jody L. Wood
Assistant Account Manager
Equity Services

cc: True Energy Inc.
Attention: Paul Baay