



Notice of Annual General Meeting

Notice is hereby given to all members of the Petroleum Technology Research Centre (PTRC), that the Annual General Meeting will take place on Wednesday, June 29, 2011 at 11:15 a.m. CST following the Audit and Finance Committee meeting.

The meeting will be held at the PTRC, 6 Research Drive, Regina, SK in the Larry Spannier Boardroom and through video and/or teleconference. The teleconference access number is 1-800-808-0861 and the participant code is 577844#.

The following business shall be transacted at the Annual General Meeting:

- a). the consideration of financial statements and auditor's report on such financial statements;
- b). the election of Directors; and,
- c). the appointment of an auditor.

Members of the PTRC include Natural Resources Canada (NRCan), Saskatchewan Ministry of Energy and Resources (SMER), Saskatchewan Research Council (SRC), and the University of Regina.

Please confirm your attendance with ingrid.uhryn@ptrc.ca or by calling (306) 787-3632.

Dated, this 15th day of June, 2011, in the City of Regina, Province of Saskatchewan.