



April 20, 2007

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British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Autorité des Marchés Financiers
Government of New Brunswick, Securities Administration Branch
Nova Scotia Securities Commission
Securities Commission of Newfoundland & Labrador
Prince Edward Island, Dept. of Community Affairs & Attorney General
Government of Yukon, Registrar of Securities
Government of the Northwest Territories, Registrar of Securities
Government of Nunavut, Registrar of Securities
TSX Venture Exchange

Dear Sirs:

**Subject: Cruiser Oil & Gas Ltd. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual & Special meeting of shareholders:

Meeting Date:	June 22, 2007
Record Date for Notice:	May 18, 2007
Record Date for Voting:	May 18, 2007
Beneficial Ownership Determination Date:	May 18, 2007
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
ISIN Number:	CA2287911093
Meeting Location:	Calgary, AB

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Lindsay Kelly"

Lindsay Kelly
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (403) 261-8466

cc: CDS & Co.