



March 31, 2008

*Filed Via SEDAR*

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**

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We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	June 17, 2008
Record Date for Notice:	April 28, 2008
Record Date for Voting:	April 28, 2008
Beneficial Ownership Determination Date:	April 28, 2008
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) 261-6101

cc: CDS & Co.

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