

# Computershare

Investor Services

Computershare Trust Company of Canada  
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February 7, 2003

Alberta Securities Commission  
British Columbia Securities Commission  
Saskatchewan Securities Commission  
Ontario Securities Commission  
Commission des valeurs mobilières du Québec  
Nova Scotia Securities Commission  
Securities Commission of Newfoundland  
Toronto Stock Exchange  
US Securities Commission (Quote #12G-(B1) 82-3347)



SUPPL

Dear Sirs:

**Subject: Canadian Hydro Developers Inc.**

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

- |   |   |
|---|---|
| 1. Meeting Type                         | :Annual General & Special (Non-Routine) |
| 2. Security Description of Voting Issue | :Common Shares                          |
| 3. CUSIP Number                         | :136 05E 101                            |
| 4. Record Date                          | :March 6, 2003                          |
| 5. Meeting Date                         | :April 23, 2003                         |
| 6. Meeting Location                     | :Calgary, Alberta                       |

PROCESSED

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THOMSON  
FINANCIAL

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

"Signed By"

Tara Odbert  
Assistant Account Manager  
Stock Transfer Services  
Direct Dial No: 403-267-6831

cc: Canadian Hydro Developers Inc.  
Attention: Karoline Power